Steam Certification Board Meeting

AGENDA

Date & Time: August 11, 2023, 10:00 a.m.-12:00 p.m.

Meeting Format/Location: In-person South Campus Conference Room (A102A) & Zoom

Facilitator: Aaron Meisenheimer, Chair

Invitees:

Board Members		Bates Administrative Staff	Guests
Scott Best	Tony McNamara	Samuel Cureton	Sue Coffman, City of Tacoma
Terry Chapin	Aaron Meisenheimer	Amelia Fortuno	Steve Frazier, City of Seattle
Jeff Frazier	Jose Miranda	Yifan Sun	Andrea Major, WWSETT
Christopher Jackson	Joel Rasmussen		
Dr. Graham Malek	Jim Wrenn		
Cameron LaFreniere			

Call to Order

Minutes from Previous Meeting

Standing or Committee Reports

- Boiler Exam Report (Samuel Cureton)

Tabled and Unfinished Business

- Oral Board Exam Review

New Business

- Review membership term limits for election at November meeting

Good of the Order & Future Meeting Dates

- November 3 or 17, 2023 (Bates closed November 10 in observance of Veterans Day)
- February 9, 2024
- May 10, 2024
- August 9, 2024