

Steam Certification Board Meeting

AGENDA

Date & Time: February 10, 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	Aaron Meisenheimer	Samuel Cureton	Sue Coffman, City of Tacoma
Terry Chapin	Jose Miranda	Amelia Fortuno	Steve Frazier, City of Seattle
Christopher Jackson	Joel Rasmussen	Yifan Sun	Cameron LaFreniere, Bates FME
Dr. Graham Malek	Jim Wrenn		Andrea Major, WWSETT
Tony McNamara			

Call to Order

Minutes from Previous Meeting

Standing or Committee Reports

- Chairperson Appointments
 - Alternate Members
 - Committee Members
- Boiler Exam Report (Samuel Cureton)
- Class Curriculum Review Committee Report (Tony McNamara)
 - Boiler Certification Exam Referenced Materials List
 - What Every Boiler Operator Should Know (Steam Certification Board version)

Tabled and Unfinished Business

- Board Member Vacancies
 - Education Representative
 - Terry Chapin switched to Class I Chief Representative to complete Bill Hasselhuhn's term.
 - Legal Representative

New Business

Good of the Order & Future Meeting Dates

- May 12, 2023
- August 11, 2023
- November 3 or 17, 2023 (Veterans Day is November 11, Bates closed November 10)