

# Bates Technical College

## Steam Certification Board

Quarterly Advisory Meeting  
Friday, February 7, 2020  
10:00 a.m.-12:00 p.m.  
South Campus, Room A102A

### Agenda

- 1) Call meeting to order
- 2) Introductions
- 3) Chairperson Appointments
  - a. Alternate Board Members
  - b. Committee Members
- 4) Approval of Board Minutes from November 15, 2019
- 5) Boiler Test Report
- 6) Old Business
  - a. Tabled Items from Election
    - Bill Haselhuhn (First or Second Term?)
    - Education Representative Vacancy
  - b. City of Tacoma Update
    - Status of boiler codes revision
  - c. Boiler Refresher Substitutions
- 7) New Business
- 8) Good of the Order
- 9) Future Meeting Dates
  - May 8, 2020
  - August 14, 2020
  - November 13, 2020
- 10) Adjournment