



# MONTEREY BAY CHAPTER

Joe Strasser, President  
Dan Paolini, Vice President

Fred Cullum, Past President

Angeline Sickler, Secretary  
Lisa Feliciano, Treasurer

## AGENDA

February 16th, 2017

@ The Marina Library

190 Seaside Circle, Marina, CA

10:30 a.m.

### 1.0 CALL TO ORDER

- 1.01 PLEDGE OF ALLEGIANCE
- 1.02 SELF INTRODUCTIONS

### 2.0 CHAPTER BUSINESS

- 2.01 APPROVAL OF MINUTES
- 2.02 OLD BUSINESS
- 2.03 NEW BUSINESS
  - Region 1 2017 Membership Application
- 2.04 TREASURER'S REPORT (Lisa)
  - Review Budget Draft

**3.0 PROGRAM** – Jeff Lindenthal, Director of Communications & Sustainability at Monterey Regional Waste Management District will provide a presentation on the new MRWMD MRF construction project. He will also provide information on the CalGreen recycling compliance regulations.

### 4.0 LUNCH

### 5.0 COMMITTEE REPORTS

- 5.01 CODE CHANGE
- 5.02 LEGISLATION (John LaTorra)
- 5.04 EDUCATION (Dan Paolini)
- 5.05 MEMBERSHIP AND HONORS
- 5.06 IAEI/NEC (Mike Stone)
- 5.07 CEC and GREEN BUILDING (Angeline Sickler)
- 5.08 TRICHAPTER UNIFORM CODE COMMITTEE (Fred Cullum)

### 6.0 OTHER REPORTS

- 6.01 ICC (John LaTorra/ Angeline Sickler)
- 6.02 CALBO (Sharon Goei)
- 6.03 CODE DISCUSSION