



Marin County Building Board of Appeals

Authority MCC 19.04.028 and Sec 1.8.8. California Building Code

MEETING: Tuesday, December 6, 2016 10:00 A.M – 12:30 P.M.

LOCATION: Marin County Civic Center, Suite 308A, San Rafael

Contact William Kelley @ 473-6556

Members:	Chair	James Bill (JB)	Professional Architect --Absent
		Samantha Sargent (SS)	Licensed Contractor --Present
		Peter Daly (PD)	Licensed Contractor --Present
	Vice-Chair	Penelope Livingston (PL)	Public Member --Absent
		Bruce King (BK)	Professional Engineer --Present

Minutes

Convene Marin County Building Board of Appeals

- I. Call to Order **--roll call --@ 10:14 AM by PD, Past Chair**
 - a. Public comment period **--None**
 - b. Approval of the agenda **--Motion by SS, 2nd by BK to approve agenda. All in favor.**
 - c. Acceptance of minutes for 10/20/16 meeting **--Motion by BK, 2nd by PD to accept. All in favor.**
- II. Election of Officers
 - a. Election of 2017 Chair **--Motion by PD, 2nd by SS to elect Bruce King. All in favor.**
 - b. Election of 2017 Vice-Chair **--Motion by BK, 2nd by PD to elect Samantha Sargent. All in favor.**
- III. Meeting schedule
 - a. Next meeting date **--Tuesday, February 21, 2017 11:00 AM – 1:00 PM**
 - b. Proposed agenda **--Presentation by Terry Nordbye on Air Sealing for Net Zero Energy buildings; and continued discussion regarding the direction of the Board.**

Adjourn Marin County Building Board of Appeals --@ 10:25 AM