



## Marin County Building Board of Appeals

Authority MCC 19.04.028 and Sec 1.8.8. California Building Code

**MEETING:** Thursday, December 13, 2018 10:30 A.M – 11:30 A.M.

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

Contact William Kelley @ 473-6556

<b>Members:</b>	VACANT	Professional Architect
Chair	Samantha Sargent (SS)	Licensed Contractor <b>--Present</b>
Vice-Chair	Peter Daly (PD)	Licensed Contractor <b>--Present</b>
	VACANT	Public Member
	Bruce King (BK)	Professional Engineer <b>--Present</b>

### Minutes

Convene Marin County Building Board of Appeals --@10:37 A.M.

- I. Call to Order –roll call
  - a. Public comment period –**Marty Zwick, Terry Nordbye and John Fordice were present and without comment.**
  - b. Approval of the agenda –**Motion by PD, 2<sup>nd</sup> by BK to approve the agenda. Motion carries.**
  - c. Acceptance of minutes for 2/14/18 meeting –**Motion by BK, 2<sup>nd</sup> by PD to approve the 2/14/18 Minutes. Motion carries.**
- II. Election of 2019 Chair –**Motion by BK, 2<sup>nd</sup> by PD to nominate Peter Daly to 2019 Chair. Motion carries.**
- III. Election of 2019 Vice-Chair –**Motion by PD, 2<sup>nd</sup> by BK to nominate Samantha Sargent to 2019 Vice-Chair. Motion carries.**
- IV. Meeting schedule
  - a. Next meeting date –**December 2019 date and time TBD**
  - b. Proposed agenda –**Annual election of Officers**

Adjourn Marin County Building Board of Appeals --@10:46 A.M.

