

EIA-AZ
Board of Directors Meeting
September 17, 2009

Call to Order: 11:30

Roll Call: Chris Gates, Tim Miller, Vessa Olshove and Charles Elmer

Finances: No report

Old Business: EIA email address has been setup.

New Business: New date for Asbestos Regulatory Seminar – 11/12/09.
ADOT – 1130 N. 22nd Ave., Phoenix

Report from Committees:

Regulatory Seminars: No report

Asbestos: No report

PM10: Michael needs help getting speakers for upcoming seminars. Tim Miller to contact him.

Compliance Forum: No report

Open Discussion: Tim suggested the first Regulatory Seminar for 2010 be held in Show Low due to multiple NOV's in recent months per Brian Jones. A building owner, contractor and operator were cited during the demo of 5 cabins, and a building owner and contractor were cited on a restaurant renovation project.

Adjourn: 12:00