February 20, 2019

MEMBERS PRESENT: Chairman Jim Nakai, Architect
Vince Colarelli, Citizen-at-Large
Darin Tiffany, Engineer

MEMBERS ABSENT: Tom McDonald, Building A or B Contractor
Edward Pine, Building A, B or C Contractor

RBD STAFF PRESENT: Linda Gardner, Executive Administrative Assistant

Chairman Jim Nakai called the meeting to order at 10:47 a.m. via email.

1. CONSIDERATION OF THE JANUARY 23, 2019 BOARD OF REVIEW MINUTES

A motion was made by Vince Colarelli to APPROVE the January 23, 2019 Board of Review Minutes as written, seconded by Darin Tiffany; the motion carried unanimously.

2. CONSIDERATION OF TECHNICAL AND LICENSING COMMITTEES MINUTES

a) Technical Committee Minutes of February 6, 2019.

A motion was made by Vince Colarelli to APPROVE the February 6, 2019 Technical Committee Minutes as written, seconded by Darin Tiffany; the motion carried unanimously.

b) Licensing Committee Minutes of February 13, 2019.

A motion was made by Vince Colarelli to APPROVE the February 13, 2019 Licensing Committee Minutes as written, seconded by Darin Tiffany; the motion carried unanimously.

3. DECISION APPEALS

There were no Decision Appeals.
4. **UNFINISHED BUSINESS**

There was no Unfinished Business.

5. **NEW BUSINESS**

There was no New Business.

The meeting adjourned at 12:03 a.m.

Respectfully submitted,

Roger N. Lovell  
Regional Building Official

RNL/Ilg