

# **BOARD OF BOILER RULES STUDY SESSION & BOARD MEETING AGENDA**

September 1 & 2, 2015 @ 10 a.m.  
Department of Labor & Industries Tacoma Office, Room 504  
950 Broadway, Suite 200 • Tacoma, WA

1. Approval of Agenda
2. Review and approve minutes from May 27, 2015, meeting
3. Introduction of New Board Members, effective 08/23/2015
  - Lisa Hawkins, BP Cherry Point Refinery, Professional Engineers Representative
  - Silas (Si) Carroll, Spokane Industries, Manufacturer's Representative
4. Request for Washington State Special-Historical Boiler, 1916 Case, Brian Dykstra, representing PSATMA.
5. WAC 296-104-015 Revision-Adjustment of annual Boiler Board Meetings to be conducted February, May, August, and November.
6. Amend and update Board of Boiler Rules Bylaws to match WAC 296-104-015 revisions and revise date for election of chairperson.
  - Board of Boiler Rules Bylaws also needs to be signed by current board members to validate updated revisions.
7. Discuss procedure regarding the election of new Board of Boiler Rules Chairperson: Per our bylaws, the newly elected chair will start their term at the end of the November board meeting. The present chair, Rob Olson (without voting rights) has agreed and will preside over the September and November board meetings.
8. Review and discuss draft language of the Boiler Program Policy for Suspension/Revocation of Washington State Commission per RCW 70.79.180.
9. Department Notes:
  - Revised State of Washington Boiler & Unfired Pressure Vessel Laws will be printed September 2015.

**Next meeting will be held on November 9 & 10, 2015, at 10:00 a.m. at the Tacoma Labor & Industries location.**