

# **BOARD OF BOILER RULES AGENDA**

Study Session: November 17, 2020 @ 10:00a.m.

Board Meeting: November 18, 2020 @ 10:00a.m.

**Due to the COVID-19 pandemic, meeting will take place via teleconference.**

Dial-in Number: 1-866-715-6499

Guest Passcode: 817 963 9712

Contact Phone Number: Jamie Brown, 360-902-5271

1. **Approval of Agenda**
2. **Review and approve minutes from August 20, 2020 Board of Boiler Rules Meeting**
3. **Request for a Washington State Special for an extension of internal inspection frequency, for a permanent 18-month frequency, for Westrock – Tacoma, 801 E. Portland Ave. This request is for recovery boiler #4, National Board #21212, State #61919-00W.**
4. **Request for a Washington State Special to operate a non-code unfired pressure vessel for Isol8 Inc., 151 Seton Rd., Port Townsend, WA.**
5. **Rulemaking Update**
  - **Vote on filing of CR-102**
  - **Discuss January special meeting for public hearing**

## **Department Notes:**

Mike Carlson to present quarterly boiler program inspection information to the board.

Chairman Terry Chapin's term expired August 22, 2020. Terry will continue to serve as chairman of the board until a replacement is named.

Board member Jeff Waytashek's term will be ending 12/31/2020.

Future meetings location discussion.