

BOARD of REVIEW of ELECTRIC CONTRACTORS
BOARD MEETING AGENDA
for
July 8, 2015

1)--- Meeting called to order @ _____P.M.

2)--- Roll call and sign-in. Quorum present? Yes ____; No ____

3)--- Read / accept minutes of meeting held June 10, 2015

corrections required for June? Yes ____; No ____.

motion to accept by (____); second by (____)

4)--- Acknowledge Guest(s): guests present _____; No ____

5)--- General Business

Signed Affidavit:

Robert Kinsey – RR Kinsey Co. – E00067

6) Old Business:

7)--- New Business:

8)--- Meeting adjourned @ _____P.M.

motion for adjournment made by _____: seconded by _____.

Discussion on motion ____Yes; ____No.

Vote on motion ____ Yes; ____ No.

AGENDA ITEM #5

SIGNED AFFIDAVIT FOR WORKING WITHOUT PERMIT

Robert Kinsey – RR Kinsey Co. – E00067

Motion to accept the affidavit:

Made By: _____

Seconded By: _____

Motion Discussion: _____

Vote: Yes _____ No _____

AGENDA ITEM #6

DISCUSSION OF OLD BUSINESS

AGENDA ITEM #7

DISCUSSION OF NEW BUSINESS

AGENDA ITEM #8

ADJOURNMENT

Motion to adjourn made by, _____; seconded by _____.

Vote to adjourn, _____ Yes, _____ No.

Vote approved, _____ Yes, _____ No.

Time of adjournment @ _____ P.M.