

REDWOOD EMPIRE ASSOCIATION OF CODE OFFICIALS

MEETING DATE: Tuesday, December 6, 2005, TIME: 11:30 A.M. TO 2:00 P.M.

**LOCATION: Cattlemens Restaurant – 5012 Petaluma Boulevard North -
Petaluma**

From Highway 101 north or south, you will get off at the Penngrove / Petaluma Blvd Exit and head west, turn left just after the freeway overpass into the Cattlemens' parking lot.

AGENDA

1. CALL TO ORDER
2. SELF-INTRODUCTIONS
3. APPROVAL OF MINUTES
4. OFFICERS / COMMITTEE REPORTS
(Treasurer, Secretary, Vice President, President, Executive Committee, Education Committee, Code Development Committee, ICC Liaison, CALBO Liaison, Locations, Donations)
5. CORRESPONDENCE
6. LEGISLATIVE NEWS
7. CODE ISSUES
8. OLD BUSINESS
 - a) Nomination Committee's recommendations for 2006 Officers (Doug Williams, President; Michael Enright, Vice-President; DeWayne Starnes, Secretary and Steve Pantazes, Town of Windsor, Treasurer)
 - b) Acceptance of any additional nominations
 - c) Election of 2006 Officers
9. PROGRAM – Installation of 2006 Officers
10. NEW BUSINESS
 - a) Proposal to change REACO dues from \$20 per year to \$35 per year
 - b) Proposal to change REACO monthly meeting charge from \$25 to \$20
 - c) Proposal to charge \$35 total for those who attend the December meeting and pay their 2006 Dues at the meeting
11. ADJOURNMENT