

BOARD OF PROFESSIONAL ENGINEERS
AND PROFESSIONAL LAND SURVEYORS

Minutes of Meeting

The Board of Professional Engineers and Professional Land Surveyors held a regular meeting on November 5 & 6, 2015 at the Board Office, 1510 E. Watertower St., Ste. 110, Meridian, ID 83642 to conduct Board business. The meeting convened at 8:00 a.m. (MST) on Thursday, November 5, 2015 with the following Board members present: John Elle, George Murgel, David Bennion, Glenn Bennett, Dusty Obermayer and Raymond Watkins. Also present was Keith Simila, Executive Director and Jim Szatkowski, Deputy Director, Jennifer Rowe, Administrative Assistant and Gideon Tolman, DFM.

- i. **AGENDA REVIEW** - Are there any new agenda items? Staff would like to add a discussion regarding drone mapping as New Business Item #14. An NCEES questionnaire has been circulated by email and will be discussed as New Business Item #15.

IV. NEW BUSINESS

12. Deans and representatives from the Idaho Colleges of Engineering & Surveying joined the meeting to discuss topics such as: enrollment, ABET accreditation status, curricula, the progress of faculty licensure and changes being made due to CBT testing. The Board met with Larry Stauffer of the University of Idaho, Amy Moll of Boise State University, Eric Karl of BYU-Idaho, Richard Brey and Bruce Savage of Idaho State University, Dan Lawrence of NNU and Angela Hemmingway, Idaho STEM Executive Director. Rajendra Bajracharya of Idaho State University College of Technology and Rob Lohrmeyer of Lewis Clark State College joined the meeting by phone. Each university representative made a separate report to the Board on the status of their respective programs. The University representatives, Angela Hemmingway and Gideon Tolman left the meeting.

I. READING OF MINUTES

George Wagner joined the meeting.

1. Meeting Minutes for the September 9, 2015 meeting.

Moved by Mr. Bennett, seconded by Dr. Murgel to approve the minutes as distributed. Motion passed unanimously.

II. REVIEW AND APPROVAL OF CONSENT AGENDA

1. A thank you was received from Shelley Macy.

The Board noted the item on the Consent Agenda with no further action.

III. UNFINISHED BUSINESS

1. Review the Strategic Plan Objectives.

The Board noted the information.

2. Subcommittee Updates

- a. Item Writing (Mr. Elle, Mr. Bennett and Mr. Obermayer): The subcommittee is up to date on questions for the exam. The subcommittee will review the State Specific exam for any necessary changes due to recent law and rule changes. There were no changes to report.
- b. Surveying FAQ (Frequently Asked Questions) Page Subcommittee (Mr. Obermayer, Mr. Bennett and Mr. Elle): The subcommittee reviews changes to the surveying laws and assists staff with updating the Surveying FAQ web page. Mr. Bennett and Mr. Elle are working with Mr. Szatkowski to keep the FAQ current. There were no changes to report.
- c. Table of Penalties Subcommittee (Mr. Bennett, Mr. Watkins and Mr. Elle): The subcommittee refined the table of penalties for the Board's review.

Moved by Mr. Bennett, seconded by Dr. Murgel to adopt the table of penalties policy as amended. Motion passes with Mr. Wagner voting against the motion.

4. The Board conducted a final review of the disciplinary procedure process documents.

Moved by Mr. Wagner, seconded by Mr. Bennion to approve the revised disciplinary process documents as amended. Motion passed unanimously.

Attorney Mike Kane joined the meeting.

8. A recent application for PE was withdrawn by the applicant.

Moved by Dr. Murgel, seconded by Mr. Bennett to write ITD with a copy to Murphy's counsel citing the history of the Board's action, notifying them that Mr. Murphy withdrew his application for PE licensure although he may be qualified. As such he cannot continue to provide engineering services. Future evidence of engineering practice in Idaho by Mr. Murphy may result in Board action. Motion passed unanimously.

IV. NEW BUSINESS

4. Can engineers and architects have "site surveyors" on staff without a PLS on staff?

Moved by Mr. Bennion, seconded by Dr. Murgel to adopt the draft answer as amended. Motion passed unanimously.

5. Attorney Kane provided comments to ACHD on the revised § 8200. The Board noted the information.

8. Staff drafted proposed legislation authorizing the use of mediation.

Moved by Mr. Bennett, seconded by Mr. Bennion to adopt the law change as amended and create talking points for communicating the intent of the change. Motion passed unanimously.

10. Is QBS required to be followed when a state agency contracts with a 3rd party to complete the survey work? Does the Board want to pursue a law or rule change to address this?

The Board Chair established a committee to study the QBS issue and make recommendations for proposed actions. Chair appointed George Wagner, Glenn Bennett and John Elle to the committee.

14. Does a licensed land surveyor need a Certificate of Authorization for drone use?

Moved by Dr. Murgel, seconded by Mr. Bennett to direct Attorney Kane to respond to Mr. Dunn not inconsistent with the answer emailed to him previously. Motion passed unanimously.

VI. CONSIDERATION OF DISCIPLINARY MATTERS

FY11.11 Erickson, Chad, Standard of Care. Mr. & Mrs. Badertscher submitted a complaint regarding the survey work of Chad R. Erickson. The work included locating a previous corner which was apparently incorrectly located by Carl Edwards and others previously. The location of this corner affects the Badertscher's property line as well as several others. Mr. Erickson submitted a detailed response to the complaint. Staff notified the Badertschers that the complaint lacks the requirements for a formal complaint and will be considered a request for inquiry. This docket has been extended indefinitely. Mr. Elle has been assigned to the investigative team for this docket. The Board members provided unavailable dates and a hearing date will be scheduled.

Attorney Kane left the meeting.

Moved by Mr. Elle, seconded by Mr. Bennion to enter into executive session to consider records that are exempt from disclosure as provided for by Idaho Code 67-2345(1)(d). Roll call vote results; Mr. Bennett, yes; Mr. Wagner, yes; Dr. Murgel, yes; Mr. Elle, yes;

Mr. Bennion, yes; Mr. Watkins, yes and Mr. Obermayer, yes. After meeting in executive session, the Chairman directed the Board to return to regular session.

FY15.21 Gallea, Brian, ROPR

Moved by Mr. Bennett, seconded by Mr. Obermayer to refer this matter to Attorney Naylor to negotiate a Stipulation and Consent Order. Motion passed unanimously.

FY13.10 Bartolome, Todd A., ROPR. A Stipulation and Consent Order was agreed upon and the terms of the agreement have been met. This matter should be closed.

Moved by Dr. Murgel, seconded by Mr. Bennion to close this docket. Motion passed unanimously.

FY15.04 Meckel Engineering & Surveying. An individual raised an issue regarding Meckel Engineering and Surveying's business practices on a project in Sagle, ID. This docket has been extended indefinitely.

FY15.06 Edwards, Et. Al. – ROPR. This docket has been extended indefinitely. Mr. Elle has been assigned to the investigative team for this docket.

FY15.20 Engineer A & Engineering Company A, ROPR. This matter was continued.

FY16.01 Engineering Company A, ROPR

Moved by Dr. Murgel, seconded by Mr. Obermayer to direct staff to perform a preliminary investigation. Motion passed unanimously.

V. CONSIDERATION OF APPLICATIONS

NON-STANDARD – COMITY

Moved by Dr. Murgel, seconded by Mr. Elle to enter into executive session to consider records that are exempt from disclosure as provided for by Idaho Code 67-2345(1)(d). Roll call vote results; Mr. Bennett, yes; Mr. Wagner, yes; Dr. Murgel, yes; Mr. Elle, yes; Mr. Bennion, yes; Mr. Watkins, yes and Mr. Obermayer, yes. After meeting in executive session, the Chairman directed the Board to return to regular session.

Moved by Dr. Murgel, seconded by Mr. Bennion to approve the following applications for comity licensure:

- Thomas D. Briggs for licensure as a professional engineer especially qualified in civil engineering on the basis of comity with his licensure in Washington.

- William E. Caron for licensure as a professional engineer especially qualified in mechanical engineering on the basis of comity with his licensure in New Hampshire.
- Roy Farnsworth for licensure as a professional engineer especially qualified in electrical engineering on the basis of comity with his licensure in Arizona.
- Shawn P. Kelley for licensure as a professional engineer especially qualified in civil and structural engineering on the basis of comity with his licensure in Pennsylvania.
- Jingjuan Li for licensure as a professional engineer especially qualified in civil and structural engineering on the basis of comity with his licensure in Washington.
- Oswald Pasquesi for licensure as a professional engineer especially qualified in structural engineering on the basis of comity with his licensure in Illinois.
- Mark Phillips for licensure as a professional land surveyor on the basis of comity with his licensure in California.
- Ahmed Mohamad Salah for licensure as a professional engineer especially qualified in civil engineering on the basis of comity with his licensure in Utah.
- David E. Wilson for licensure as a professional land surveyor on the basis of comity with his licensure in Montana.

Motion passed unanimously.

Moved by Mr. Bennett, seconded by Mr. Watkins to continue the application of David A. Levin for licensure as a professional engineer especially qualified in civil engineering on the basis of comity with his license in California pending additional documentation. Motion passed unanimously.

Moved by Dr. Murgel, seconded by Mr. Bennett to deny the application of Lori Lynn Rousseau for licensure as a professional engineer especially qualified in civil engineering on the basis of comity with her license in Washington. Motion passed unanimously.

NON-STANDARD – SPECIAL

Moved by Dr. Murgel, seconded by Mr. Bennett to approve the application of Bradley John Barron for licensure as a professional engineer especially qualified in civil engineering on the basis of passage of the Principles and Practice of Engineering examination in California. Motion passed unanimously.

TERMINATIONS

The following applications have been in a “pending” status for well over a year. All have not responded to multiple attempts to gather additional information to complete their application file. All applicants have also been informed that if they did not contact the Board office regarding their application, that application may be terminated by the Board.

Arevalo, Osvaldo (PE-Civil-Comity)

Becken-Gaddo, Anthony (PE-Civil-Comity)
Cooper, Jeffrey S. (FE-Exam)
DTel Engineering & Consultants, LLC (COA)
EET, LLC (COA)
Elliott, Joshua C. (PE-Civil-Comity)
Enviro Assessment, P.C. (COA)
Farhady, Saynaz (PE-Electrical-Comity)
Gorseth, Dustin W. (PE-Mechanical-Exam)
Harris, Marcia (PE-Structural-comity)
Hope, Dustin (FE-Exam)
Huwei, Jamal Abdullah (PE-Civil-comity)
Johnson, Ronald Rodney (PLS-comity)
Kilinski, B.J. (PE-Electrical-comity)
Moehrl, Christopher Ryan (PLS-comity)
Pintor, Philip A. (PE-Mechanical-comity)
Scheurman, Judy (FE-Exam)
Stoddard, James Stewart (PLS-comity)
Triumph Engineering, LLC (COA)

Moved by Mr. Watkins, seconded by Mr. Obermayer to terminate all old pending applications listed. Motion passed unanimously.

NON-STANDARD – COMITY

Moved by Mr. Bennett, seconded by Dr. Murgel to continue the application of Paul M. Kowalczyk for licensure as a professional land surveyor on the basis of comity with his license in Oregon pending additional documentation. Motion passed unanimously.

I. READING OF MINUTES

1. Meeting Minutes for the September 9, 2015 meeting.

Moved by Mr. Bennett, seconded by Mr. Wagner to accept the minutes as amended. Motion passed unanimously.

III. UNFINISHED BUSINESS

5. The Board continued a discussion regarding old stone monuments not preserved – do we want requirements similar to Wyoming? Mr. Bennett was directed to re-write the corner record statute so that it will better preserve the public record documents and monuments for non-GLO monuments and 1/16th corner monuments. This Board continued this matter to the next meeting.
6. A response was received from NCEES relating to the split-vote problem at the Annual Meeting. The Board noted the information.

7. ISPLS provided a response to the proposed legislation. The Board noted the information.

IV. NEW BUSINESS

1. Reports by Board Members and Staff of activities since the September meeting. Mr. Bennett attended two ISPLS chapter meetings; worked on the Surveyor FAQ, the disciplinary procedure process and on the Wyoming ROS issue. Mr. Elle attended an ISPLS chapter meeting; worked on the Erickson investigation, the Surveyor FAQ, the disciplinary procedure process and responded to questions from surveyors and property owners. Mr. Watkins worked on the disciplinary procedure process subcommittee. Dr. Murgel attended an NCEES EPE committee meeting. Mr. Obermayer worked on the Surveyor FAQ. Mr. Szatkowski attended the ACEC-Idaho annual meeting. Mr. Simila attended chapter meetings for ACEC-Idaho, ISPLS, and ISPE; made presentations to students and faculty at the University of Idaho, Lewis Clark State College and North Idaho College; met with faculty and staff at the University of Idaho regarding licensure issues; attended APEGBC in Kelowna; attended the NCEES Board of Directors meeting in Asheville, NC as a MBA representative.
2. Staff provided an update on the Board's financial status as of September 30, 2015. The Board noted the information.
3. Staff prepared an Expense Reimbursement Summary for the Executive Director for September 2015 for the Board's review.

Moved by Mr. Bennion, seconded by Mr. Bennett to approve the expense reimbursement as presented. Motion passed unanimously.

6. A draft FY2015 Annual Report was available for the Board's review.

Moved by Dr. Murgel, seconded by Mr. Bennett to approve the Annual Report as presented. Motion passed unanimously.

7. Great Basin College in Nevada and the University of Wyoming offer online surveying courses and degrees. Potential land surveyors want to know if degrees from these colleges would be accepted by the Board? Staff recommends the Board chair establish as committee to evaluate these programs. Neither are accredited by ABET. Because they are offered online, potential surveyors can take these courses without having to move to Pocatello for school, which is why they are interested.

Board Chair directed Mr. Bennett to review the program for Great Basin College in Elko, NV and directed Mr. Obermayer to review the program for the University of Wyoming in Laramie, WY to see how these programs compare to Idaho State University.

8. Staff provided an update on the progress of online applications and COA renewals. The Board noted the information.

11. Staff drafted a NEWS BULLETIN for the Board's review.

Moved by Mr. Bennett, seconded by Mr. Bennion to approve publication of the NEWS BULLETIN.

13. The ISPE Annual Conference will be held May 12 & 13, 2016 at Boise State University. Board members planning on attending should reserve hotel rooms in the area. The Board noted the information.

15. A questionnaire from the NCEES EPE committee was circulated to the Board members for their response. The Board directed Mr. Szatkowski to evaluate the answers, collect data and resend to the Board for guidance in answering the questionnaire.

The Board noted the issuance of professional engineer licenses to the following individuals since the last meeting of the Board. They are listed by name, discipline and the comity state as indicated:

David James Algina (Civil) Florida
Core States Group
3401 Centre Lake Dr Ste 330
Ontario, CA 91761

Bennie Allen (Mechanical) Arkansas
A2H, Inc.
3009 Davies Plantation Rd.
Lakeland, TN 38002

Manuel R. Alvarez (Electrical) California
3320 Sandstone Ct.
Lake In The Hills, IL 60156

Patrick P. Barry (Civil) Massachusetts
American Tower
3500 Regency Parkway
Cary, NC 27518

Jesse L. Beaver (Civil) Simpson Gumpertz & Heger, Inc. 41 Seyon St., Ste 500 Waltham, MA 02453	Massachusetts
James A. Berrett (Mechanical) Olsen & Peterson Consulting Engineers, Inc. 14 East 2700 South Salt Lake City, UT 84115	Utah
Crystal Enders Blanton (Structural) Pangolin Structural LLC 6868 N 7th Ave. Ste. 203 Phoenix, AZ 85013	Arizona
Jay S. Bleier (Civil) 161B E. Schultz Rd. Doniphan, NE 68832	Colorado
Ryan H. Boogaard (Mechanical) Spectrum Engineers 324 S. State St. Ste. 400 Salt Lake City, UT 84111	Utah
David E. Brandt (Electrical) Electrical Consultants Inc. 660 W 700 S Woods Cross, UT 84087	Arizona
Timothy Brown (Electrical) 1625 Main St. Apt. 1813 Houston, TX 77002	California
Matthew Brungardt (Civil) Brungardt Honomichl & Company PA 7101 College Blvd. Ste. 400 Overland Park, KS 66210	Kansas
Jason Michael Kyle Cochran (Civil) Engineering Design & Testing Corp. PO Box 4638 Englewood, CO 80155	Georgia

Gary W. Colburn (Electrical)
Unified Investigations & Sciences
PO Box 98887
Lakewood, WA 98496

Washington

Jason B Delrie (Civil)
CLC Engineering LLC
1003 Calais Circle
Alexandria, LA 71303

Louisiana

Zachary C. Devlin (Electrical)
MWH Global Inc.
3010 W. Charleston Blvd Ste 100
Las Vegas, NV 89102

Nevada

Ryan Keith Downey (Electrical)
1140 River Rock Dr
Kennedale, TX 76060

Texas

Brian Christopher Emtman (Mechanical)
CTA
800 W. Main Ste. 800
Boise, ID 83702

Washington

Kenneth A. Engstrom (Civil)
1334 Bryan Ave.
Salt Lake City, UT 84105

California

Gary Essmeier (Control Systems)
10163 Cottoncreek Dr.
Highlands Ranch, CO 80130

Colorado

John M. Etulain (Civil)
McMillen Jacobs Associates
1401 Shoreline Dr
Boise, ID 83702

Washington

Gregory Arthur Fron (Electrical)
Waterworks Engineers
7580 N Dobson Rd. Ste. 200
Scottsdale, AZ 85256

Arizona

Leo John Gilbride (Civil)
Agapito Associates, Inc.
715 Horizon Dr. Ste. 340
Grand Junction, CO 81506

Colorado

Dan F. Grant (Civil)
Kimley-Horn And Associates, Inc.
12750 Merit Dr. Ste. 1000
Dallas, TX 75251

Texas

Shawn Hoffmeyer (Civil)
70 Knapp Rd.
Elmira, ON N3B 0A7
Canada

Michigan

Alex Hoime (Civil)
Tait & Associates, Inc.
6163 E. County Rd 16
Loveland, CO 80537

Colorado

Paul Michael Hydukovich (Mechanical)
4120 Jana Ave. NE
Saint Michael, MN 55376

Minnesota

Stephen R Jankevicius (Electrical)
218 McVoy Dr
League City, TX 77573

Texas

Mark Vincent Jelinske (Mechanical, Fire Protection)
Cator Ruma & Associates Co.
896 Tabor St.
Lakewood, CO 80401

Colorado

Patrik Erik Johansson (Civil)
KPF Consulting Engineers
412 E Parkcenter Blvd, Ste. 204
Boise, ID 83702

California

Michael Vincent Johnson (Electrical)
Paradigm Design Inc.
550 3 Mile Rd NW Ste. B
Grand Rapids, MI 49544

Michigan

Ronald J Leimkuhler (Civil)
KPF Consulting Engineers
1601 Fifth Ave. Ste. 1600
Seattle, WA 98101

Washington

Karl J Lueschow (Civil)
Erdman Company
One Erdman Pl.
Madison, WI 53717

Wisconsin

Matthew Madl (Electrical)
Ulteig Engineers Inc.
4285 Lexington Ave. N
St Paul, MN 55126

Minnesota

Samuel T. McGlamery (Civil, Structural)
Vertex McGlamery, Inc.
3734 Osage St.
Denver, CO 80211

Colorado, Arizona

Logan E Meeks (Civil)
A2H Inc.
3009 Davies Plantation Road
Lakeland, TN 38002

California

Brett Megaard (Civil)
Hyalite Engineers, PLLC
2304 N. 7th Ave. Ste. L
Bozeman, MT 59718

Montana

Tyler Bennion Mertlich (Civil)
1501 Kentucky Derby Way
Kaysville, UT 84037

Utah

John Raymond Meshnik (Civil)
Evergreen Engineering Inc.
1740 Willow Creek Circle
Eugene, OR 97402

Oregon

Dwayne Moench (Structural)
7800 Blue Spruce Ct.
Rice, MN 56367

Minnesota

Thomas R. Morris (Structural)
Caruso Turley Scott, Inc
1215 W Rio Salaso Pkwy #200
Tempe, AZ 85281

Arizona

Aaron Prough (Mechanical)
DC Engineering
440 E. Corporate Dr. Ste. 103
Meridian, ID 83642

Utah

Eric T Reitter (Civil)
23 Old Amherst Road
Mount Vernon, NH 03057

New Hampshire

Jill M. Rosselott (Civil)
PO Box 450
Ranchester, WY 82839

Wyoming

Kevin W Sheddric (Civil)
819 Iowa St
Oswego, KS 67356

Colorado

Mark Skovmose (Electrical)
4628 Lost Lake Road
Nanaimo, BC V9T 5C4
Canada

Canada

Chris Sosnowski (Civil, Structural)
BDS Structural PLLC
625 S Smith Rd. Suite 16
Tempe, AZ 85281

California

Devin Mark Stoker (Civil)
CH2M Hill
322 E Front St Ste 200
Boise, ID 83702

Utah

Anne Marie-Fabrello Streufert (Civil, Structural)
KPF Consulting Engineers
1601 5th Ave .Ste. 1600
Seattle, WA 98101

Washington

Jason C. Taylor (Civil)
721 E. Fuji Dr.
Nampa, ID 83686

Utah

Marcia Faye Vierra (Civil)
1690 Sierra Dr
Arroyo Grande, CA 93420

California

Mark J. Vincent (Electrical) Wisconsin
Somerville, Inc.
2100 Riverside Dr.
Green Bay, WI 54301

Dustin William Ward (Civil) Arizona
Hanlon Engineering and Architecture Inc.
2502 N. Huachuca Dr.
Tucson, AZ 85745

Jeremy Welch (Civil) Colorado
840 W Wyeth St.
Pocatello, ID 83204-4108

Blake L. Winter (Mechanical) Colorado
Cator, Ruma & Associates, Co.
896 Tabor St.
Lakewood, CO 80401

A comity license was granted to the following Professional Land Surveyor with the state as indicated:

Robert Byron Johnson Pennsylvania
1851 E Longbranch Dr.
Draper, UT 84020

David Michael McGlasson California
22697 Ryan Drive
Wilder, ID 83676

Christopher R. Raml Colorado
10618 Soulmark Way
Highlands Ranch, CO 80126

Rhett Phillip Sloan Georgia
1420 Spanish Lakes Ave.
St. Gabriel, LA 70776

Based on passage of the Fundamentals of Engineering examination, a certificate was issued to the following:

Corey Efaw: 6954 N. Glencrest Way, Boise, ID 83714
Nicholas Laymon: 1803 Hummingbird Ct., West Richland, WA 99353
Clayton Troy Sewell Lewis: 2420 Heaights Dr., Boise, ID 83702
Wesley Gerald Miller: 3180 N. 9th St., Coeur d' Alene, ID 83815
Ahmed Milad A. Muftah: 1204 S. Main St., Apt. 301, Moscow, ID 83843

Matthew E. Riley: 317 Rodeo Drive, Moscow, ID 83843
Gene F. Staggs: 500 Queen Rd. Apt. 24, Moscow, ID 83843
Wesley Stanfill: 1627 W. Elder Ct., Boise, ID 83705
Kyle Stuart: 7988 W. Galileo St., Boise, ID 83709
Thomas Jackson Taylor: 1941 Winterhaven Dr., Hailey, ID 83333
Chien-Kai Wang: 420 S. Asbury St., Apt. 7, Moscow, ID 83843

The following business entities were issued a Certificate of Authorization for Professional Engineering Services and/or Professional Land Surveying Services.

Aerial Productions and Imaging LLC
PO Box 884
Cascade, ID 83611

Amplified Controls & Power, PLLC
2318 Dusk View Ct
Pocatello, ID 83202

Benham Design LLC
Attn: Legal
9400 N. Broadway Suite 300
Oklahoma City, OK 73114

Blue Oak Energy, LLC
1560 Drew Ave
Davis, CA 95618

Brungardt Honomichl & Company PA
7101 College Blvd Ste 400
Overland Park, KS 66210

CKR Engineers, Inc.
1295 N State St
Orem, UT 84057

Cumbre Professional Group, Inc.
dba: CPG Engineering
PO Box 6104
Sheridan, WY 82801

FA Commercial Due Dilligence Services Co, Inc.
3550 W Robinson St Ste 300
Norman, OK 73072

Finnegan Erickson Associates
dba: FEA Consulting Engineers
2821 W Horizon Ridge Hwy. Ste. 200
Henderson, NV 89052

Innovative Design Solutions, PLLC
2815 S 55th W
Idaho Falls, ID 83402

Jimco Sales and Manufacturing Inc.
3113 St Louis Ave
Fort Worth, TX 76110

Legacy Building Solutions, Inc.
19500 County Rd. 142
South Haven, MN 55382

Mercer Software Solutions LLC
120 El Chico Trail
Willow Park, TX 76087

Olsen & Peterson Consulting Engineers Inc.
14 East 2700 South
Salt Lake City, UT 84115

Pangolin Structural LLC
6868 N 7th Ave. Ste. 203
Phoenix, AZ 85013

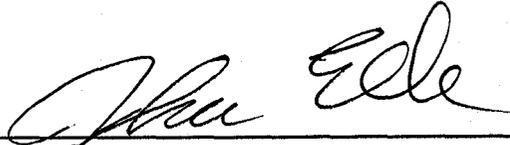
Provost & Pritchard Engineering Grp., Inc.
286 W. Cromwell Ave.
Fresno, CA 93711

Stream Line Design, LLC
3747 N Stone Creek Way
Boise, ID 83703

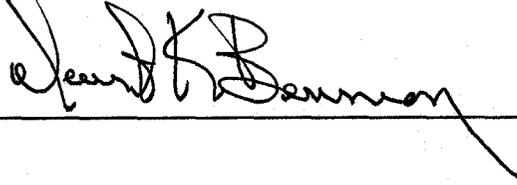
WB Engineering & Consulting, PLLC
dba: WB Engineers + Consultants
110 William St, 23rd Floor
New York, NY 10038

Woodbury Corporation, LLC
2733 E. Parleys Way Ste. 300
Salt Lake City, UT 84109

Moved by Mr. Bennion, seconded by Mr. Bennett to adjourn the meeting at 4:15 p.m. (MST) on November 6, 2015. Motion passed unanimously.



Chair



Secretary