Call to Order : 5:15 PM

Roll Call: Chair Mr. Mike Berfeldt- absent

1. Approval of Meeting Minutes
   a. Regular Meeting: January 21, 2016. A vote is required.

      Mr. Ed Peaser made the motion to approve the meeting minutes.
      Mr. Bill Schweikert – second the motion
      The motion carried with a vote of 5-0

2. Update and Discussion regarding Stormwater and Floodplain Management Ordinance
   Update Phase 2 Report
   a. This is an update regarding changes to the Stormwater and Floodplain Ordinance. No vote is required.

      Mr. Ashley Couch gave presentation

3. Update and Discussion of the Adoption of the 2015 Family of Codes
   a. No vote is required.

      Mr. Michael Clack gave update

Public Comment
Citizens may address the members of the Building Advisory Board of Appeals during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Building Advisory Board of Appeals from discussing or taking action on an item that is not on the prepared agenda.
Adjournment

Mr. Ed Peaser made the motion to adjourn 6:10pm  
Ms. Jamie Rothman second the motion  
Motion carried 5-0

Persons with a disability may request a reasonable accommodation by contacting Michael Clack (480) 312-7629 or Ed Peaser at (480) 312-2532. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Michael Clack at (480) 312-7629 or Ed Peaser at (480) 312-2532.