



## BOABC KOOTENAY ZONE MEETING AGENDA

Time: 10:00am – 1:00pm (PST)

Date: April 20, 2023

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*Living and working with gratitude and respect on the ancestral, unceded, and un-surrendered territories of Indigenous peoples in British Columbia.*

- (1) **CALL TO ORDER** (Andy)  
I would like to begin by acknowledging the ancestral, traditional, and unceded territories of Indigenous peoples in British Columbia, on whose territory we are today.
- (2) **GUESTS (no motion required)** (Andy)
  - Danny Luu, Manufacturer Representative, SIGA
  - Maria Rudman, Architectural Services Manager, Schluter Systems (Canada) Inc.
- (3) **AGENDA (requires motion to adopt)** (Andy)
- (4) **PREVIOUS MINUTES (requires motion to adopt)** (Andy)
- (5) **NEW BUSINESS (no motion required)** (Andy)
  - 5.1 **SIGA & Airtightness @ 10:00am**
    - Danny Luu
  - 5.2 **Moisture Management in Tiled Showers @ 11:00am**
    - Maria Rudman
  - 5.3 **Energy Step Code & Zero Carbon Step Code Discussion**
    - <https://vimeo.com/817453850/cddbe2dd6d>
- (6) **MEETING REVIEW**
  - Confirm the next meeting date.
  - Three (3) CPD points will automatically be uploaded to your member profile when you register.
- (7) **ADJOURNMENT (no motion required)**