

Notice of Public Meeting

HIGHWAY CONSTRUCTION MATERIALS TECHNICIAN CERTIFICATION BOARD

February 25, 2009

ODOT Training Center
1025 SE 59th Street
Oklahoma City, OK

9:00 AM

AGENDA

1. Determination of quorum and call to order. R. Toney
2. Approval of meeting minutes from August 27, 2008 . R. Toney
3. Program Director's Report
 - a. 220Q Fund Activity
 - b. Progress on training videos
4. Discuss Training of Inspectors and First Line Supervisors. S. Sawyer
5. Discuss and Approve Qualification Criteria for Certification Evaluators. L. Patrick
6. Discuss Status of Asphalt Mix Design Certifications. S. Sawyer
7. New business. (Any matter not known about or which could not have been foreseen 24 hours prior to the meeting.) R. Toney
8. Adjourn.