**Date: Wednesday February 16, 2022**

**Time: 1:00 P.M.**

**Location: Conference ID: 162 969 086#**

* **Call to Order**
* **Roll Call and Quorum:**
  + Davis Glenn A. (Chair)
  + DeBerardino, Robert (Vice-Chair)
  + Foster, James
  + Tice, Perry
  + Farrow, Mike
  + Diebel, Ron
  + Williams, Deidranai
* **Regrets**
  + *none*
* **Guests**
  + *Donnie Ray Moss – Moss Group Associates*
  + *Ardita Satka – Progressive Demolition, LLC*
  + *Lamar Grace – Metropolitan Environmental, LLC*
  + *Jesse Brown – Brown Environmental*
* **Review Last Meeting Minutes from Wednesday, December 15, 2021**
  + A motion was made to accept the minutes from the meeting
    - Motion made by James Foster
    - Motion supported by Ron Diebel
    - Motion unanimously passed
* **Public Comments**
  + There were none
* **Status of Wrecking License Application:** *Donnie Ray Moss – Moss Group Associates*
  + Mr. Moss is here to establish his new company, Moss Group Associates, and relinquish his affiliation with his old company, Moss Company.
  + A motion was made by Mr. James Foster to relinquish his Qualifying Officer rights to Moss Company and establish Moss Group Associates with Mr. Moss as Qualifying Officer of the new company.
    - Motion supported by Robert DeBerardino
    - Motion passed unanimously
* **Status of Wrecking License Application:** *Ardita Satka – Progressive Demolition, LLC*.
  + New to the City, Progressive Demolition, LLC is looking to apply for a Class B Unrestricted Wrecking License.
  + A motion was made by Mr. James Foster to allow Ms. Satka to take the Class B Unrestricted Wrecking License Exam.
    - Motion supported by Mr. DeBerardino
    - Motion passed unanimously
* **Status of Wrecking License Application:** *Lamar Grace – Metropolitan Environmental*
  + New to the City, Metropolitan Environmental, LLC is applying for a Class B Unrestricted Wrecking License.
  + A motion was made by Mr. Foster to allow Mr. Grace to take the Class B Unrestricted exam
    - Motion supported by Mr. Ron Diebel
    - Motion passed unanimously
* **Status of Wrecking License Application:** *Jesse Brown – Brown Environmental*
  + Mr. Brown is changing his Wrecking License Class from Class B Unrestricted to Class A Unrestricted.
  + A motion was made by Mr. Foster for Mr. Brown to take the exam to upgrade his license from a Class B Unrestricted to a Class A Unrestricted.
    - Motion supported by Mr. DeBerardino
    - Motion passed unanimously
* **New Business**
  + - **No new business**
* **Adjournment**
  + **1:38 pm**

**Submitted by Deidranai Williams (Administrative Officer) to the Board of Wrecking Contractor Examiners.**