

Minutes

Date: November 6th, 2023 Time: 12:30 PM

Meet.google.com/qji-pwcx-xyf

Phone: 1-304-402-6124 PIN: 244 161 166#

Committee Chairs: Heather Borski & Brady Bradford

Presenting Chair:

Heather Borski

Voting Members:

Bradon Bradford, Heather Borski, Janae Duncan, Jeff Coombs, Jordan Mathis, Michelle Hofmann

Alternates:

Brian Hatch, David Litvack

Attendees:

Benjamin Strong, Bradon Bradford, Brian Hatch, David Litvack, Heather Borski, Janae Duncan, Jerry Edwards, Jordan Mathis, Julie Jensen

Approve Minutes: October 16th, 2023 (with correction/addition that all votes were unanimously approved)

Motion to Approve

1st: Bradon Bradford

2nd: Jordan Mathis

Rules Review/Discussion:

Rule #	Rule Name	Topic
R392-302	Cold Plunge Tubs	<p>Can you please add approval of this draft language for R392-302 addressing cold plunge tubs to our Governance agenda for November 6th? It has been approved by the Environmental Health Exec group and needs to be ratified by the committee.</p> <p>I also copied the new language that is being added below for reference. - Janae Duncan</p> <p>R392-302-2. Applicability.</p> <p>(1) Unless exempted in Subsection R392-302-2(2), this rule applies to any person who owns or operates a facility or public pool.</p> <p>(2) This rule does not apply to:</p> <p>(d) a body of water that is drained, cleaned, sanitized, and refilled after each individual use;</p> <p>(e) a cold plunge tub.</p> <p>(10) "Cold plunge tub" means a tub or tank containing chilled water that:</p> <p>(a) is maintained at a temperature equal to or lower than 70 degrees Fahrenheit;</p> <p>(b) is designed for solitary use;</p> <p>(c) has a water depth and design that allows the user to maintain their head above the water while in a seated position; and</p> <p>(d) does not exceed 200 gallons.</p>

Motion to Approve

1st: Janae Duncan

2nd: Bradon Bradford

Voting was unanimously approved.

Other Agenda Items:

Other Agenda Topic	Requested By

Next Governance Meeting:

November 20th, 2023