

Survey Advisory Board Agenda

Thursday, April 25, 2019

8:00 a.m. – 3:00 pm

Oxford Suites

4051 Meridian Street, Bellingham, WA 98226 ([link to website](#))

8:00 am – 9:00 am

Call to Order

1. Welcome and introductions– Dale
 - a. Facility and meeting schedule review - Knuth
 - b. Introduction of the Urban member position on the Board - Beehler

Brief Items and Reports

2. Approval of minutes from the October 25, 2018 Advisory Board meeting - All
3. Monument Removal/Destruction Permits update - Knuth for Gasche
 - a. Permit numbers
 - b. Changes to Permit Application form - Knuth for Gasche
4. Report from Auditor’s Recording Liaison to SAB Diana Bradrick
 - a. Items for discussion
 - b. SAB Liaison to Auditors – Dale
 - i. Report/Items for discussion
 - ii. AGLO 1980 No 31
5. Report from LSAW Liaison - Thomas Barger
 - a. Items for sharing
- ~~6. Report from BORELS Liaison – Thomas Barger~~
7. Report from WCCS Liaison – Sam Mutt
 - a. Items for sharing
8. Board By-Laws
 - a. Status - Beehler
9. Affordable Housing Advisory Board RCW 58.17 - Dale
 - a. Contact

9:00 am – 10:00 am

DNR Report

10. Public Land Survey Office - Knuth
 - a. 02A Account report – Beehler
 - b. Employees and office
 - c. Records
 - i. Green Diamond
 - d. Questions/issues that have come up
 - e. Outreach/Training
 - i. PLSO cooperating with Whatcom County Monument Committee
 - ii. Feedback from surveyors concerning Auditor filing requirements
 - iii. Explore ways to educate the community of WAC 332-130-145

10:00 am – 12:00 pm (Lunch ordered at 10:00 am/served at 11:00am)

Active Items (Working) --

11. Proposed revisions to WAC 332-130 – Dale
 - a. Next steps
12. LCR Review –
 - a. Define purpose as a board - Paquette
 - b. Discuss potential recording fees - Beehler.
13. State “Boundary Line Adjustment” standards -- Dale
 - c. Draft model ordinance with white paper for member consideration
 - d. Organizing a work group to include stakeholders outside the survey profession
14. ESB 5334 - RCW 64.90 Washington Uniform Common Interest Ownership Act
 - a. Identify items of interest to SAB
 - b. Identify conflicts with RCW 58.09, WAC 332-130, RCW 58.17 Compare 64.34
 - c. Identify other stakeholders having issues
15. Amending a Survey Map other than Record of Survey or Long Plat
 - a. Updated notification that was sent out
 - b. LSAW involvement
 - c. Ideas?
16. Review of Liaisons \ appointment of new chair

12:00 pm – 2:00 pm

Break out and work in small groups: Active Items

2:00 – 2:30 pm

Review/Discuss any of the small work group items

2:30pm – 3:00 pm

New Items

17. Did you know Articles
 - a. Knuth for Gasche: Getting verbal approval for a Permit – common errors
 - b. Richard D.: Physical Description of a Monument & Chain of History”.
- ~~18. Jon P.: Creating a “stand alone” map~~
19. Draft Legislation Geodetic System/Washington Plane Coordinate System – Beehler
20. Elevation Certificates: Prepared by Surveyors only?

Good of the Order Discussion

AGO 1980 No. 5 –Dale

Plat or short plat

21. Plan next steps: Future meeting(s) dates/locations – Knuth
 - a. July/August 2019 – Day and location to be determined

Adjourn