

Survey Advisory Board (SAB) Meeting Agenda

Thursday, January 27, 2022

8:00 a.m. – 12:00 pm

Via Teams Teleconference

Microsoft Teams meeting

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SAB Members:

Martin Paquette, PLS, Chairman – **Education**

Paul Galli, PLS – **Government**

Bruce Dodds, PLS/PE – **Multi-Discipline**

Gary Letzring, PLS – **Urban Surveying**

Erielle Lamb, PLS – **Rural Surveying**

Welcome – David Icenhower

1. Administrative information:
 - a. *This meeting is being recorded.*
 - b. Please mute your microphone when not talking.
 - c. Everyone in attendance, please enter in the chat box your name, email address, phone number, and role, such as, participant, audience member, or liaison
 - d. A staff member will be monitoring instant messaging.

Call to Order – Martin Paquette

Participant introductions – Martin Paquette

Brief Items and Reports

1. Approval of minutes from the October 21, 2021 Advisory Board meeting - Minutes are attached to the Teams invite.
2. Monument Removal/Destruction Permits update – David Icenhower
 - a. LCRs
 - b. Permits to Remove or Destroy, Completion reports

- c. PDH Program progress
3. Report from Auditor's Recording Liaison to SAB – **Kim Eisenbacher**, WSACA
4. SAB Liaison to WSACA – **Gary Letzring**
5. Report from LSAW Liaison - **Thomas Barger**
6. Report from WCCS Liaison – **Sam Mutt**
7. Status of the *Did you know?* Article on Physical Description of a Monument – **Gary Letzring**, **Bruce Dodds**, **Paul Galli**
8. Update of GPS Guidebook 2004 (Creation of a focus group) – **Martin Paquette**

DNR Report

Public Land Survey Office

- a. 02A Account report – **Pat Beehler**
- b. SB 5224 update – **Pat Beehler**
- c. Records – **David Icenhower**
 - i. Records donated
 - ii. Volume of physical records on hand, personnel-hours to process, and record collections waiting to be donated
- d. Outreach/Training – **David Icenhower**
 - i. LSAW Conference
 1. The DNR will make presentation(s) and staff an information booth at the conference
 2. The Survey Advisory Board will make a presentation at the conference

Active Items (Working) --

1. Pending Updates to WAC 332-130-050 – Hearing held January 13th. **Pat Beehler**
 - a. Removing Graphic indexing requirement
 - b. Relative Accuracy definition (clarity for land net RCW 58.09 and RCW 58.20)
2. Outreach concerning monument destruction - **Paul Galli**
 - a. Classification of monuments as “utilities”
 - b. LSAW contact with 811 Washington – **Tom Barger**
 - c. Other avenues to educate and gain cooperation?
3. Holistic update to RCW 58 (2023) – **Pat Beehler**

New Items – Input from attendees

Good of the Order Discussion

Plan next steps: Future meeting(s) dates/locations – **Martin Paquette**

Adjourn