

Survey Advisory Board Agenda

Thursday, July 25, 2019

8:00 a.m. – 3:00 pm

DNR Tumwater Compound

801 – 88th Ave. SE Tumwater, WA 98501-7019 ([link to website](#))

8:00 am – 9:00 am

Call to Order

1. Welcome and introductions– Galli
 - a. Facility and meeting schedule review - Knuth
 - b. Introduction of the new Chairman of the Board - Beehler

Brief Items and Reports

2. Approval of minutes from the April 25, 2019 Advisory Board meeting - All
3. Monument Removal/Destruction Permits update - Gasche
 - a. Permit numbers
 - b. Changes to Permit Application form - for Gasche
4. Report from Auditor’s Recording Liaison to SAB Casey Kaul
 - a. Items for discussion
 - b. SAB Liaison to Auditors – Letzring
 - i. Report/Items for discussion
5. Report from LSAW Liaison - Thomas Barger
 - a. Items for sharing
6. Report from WCCS Liaison – Sam Mutt
 - a. Items for sharing
7. Monument MOU amendment WAC 332-120-080
 - a. Status - Beehler
8. Affordable Housing Advisory Board RCW 58.17 - Galli
 - a. Update
9. Update on the monumentation bill - Warren

9:00 am – 10:00 am

DNR Report

10. Public Land Survey Office
 - a. 02A Account report, recording fee increase discussion – Beehler
 - b. Employees, office and websites- Knuth
 - c. Records
 - i. Jim Hart, Thunem, Harmsen LLC
 - d. Outreach/Training
 - i. Members of the BOR opinion on applicability of WAC 196-23-070 to WAC 332-130-050 – checklist.
 - ii. Explore ways to educate the community on the existence of the PLSO and the WebXtender.

10:00 am – 12:00 pm (Lunch supplied at 11:30)

Active Items (Working) --

11. Proposed revisions to WAC 332-130.020- Galli
 - a. Define signature and Original Signature.
 - b. WSACA by-in and direction SAB direction.
12. LCR Review –
 - a. Review updated form - Beehler
 - b. Discuss potential recording fees - Beehler.
13. State “Boundary Line Adjustment” standards -- Paquette
 - a. Draft model ordinance with white paper stakeholder comments and update.

10:30 am

14. ESB 5334 - RCW 64.90 Washington Uniform Common Interest Ownership Act
 - a. Q & A by George Peters, Executive Director of the Washington Land Title Association.
15. Amending a Survey Map which requires agency and owner signatures
 - a. LSAW involvement. Tom Barger
 - b. Ideas?
16. Review of Liaisons

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. Author?: Physical Description of a Monument & Chain of History” - Purnell
18. Draft Legislation Geodetic System/Washington Plane Coordinate System update–Beehler
19. Book and Page in the Auditor’s Certificate- Kaul

Good of the Order Discussion

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

Adjourn