

Survey Advisory Board (SAB) Meeting Agenda

Thursday, April 28, 2022

8:00 a.m. – 12:00 pm

801 88th Ave SE, Tumwater, WA 98501

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. For those calling in, 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. (If this is a conference call, there is no chat box)
 - 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 January 27, 2022 Advisory Board meeting
2. Monument Removal/Destruction Permits update – Ann Alves
 - 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 – Martin Paquette

DNR Report

Public Land Survey Office

- a. Indexing and WebXtender (update on records added to the on-line database)
- b. 02A Account report – Pat Beehler
- c. Records – David Icenhower
 - i. Records donated since the January 27th SAB meeting
 - ii. New contacts and record collection donation status
- d. Outreach/Training – David Icenhower

- i. WCCS meeting attendance, February 10, 2022
- ii. News and information send via Mail Chimp
- iii. LSAW Conference
 1. DNR update presentation
 2. Information booth at the conference
 3. Survey Advisory Board made a presentation

Active Items (Working) --

1. Updates to WAC 332-130-050 – **Pat Beehler**
 - a. Removing Graphic indexing requirement
 - b. Relative Accuracy definition (clarity for land net RCW 58.09 and RCW 58.20)
 - c. Took effect on March 27, 2022
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. Model BLA ordinance – **Martin Paquette**

New Items

1. Introduction of incoming Board Chair – **Pat Beehler**
2. Recruitment for an Education Representative – **Pat Beehler**
3. New item inputs from attendees

Good of the Order Discussion

1. Thanks to departing Board Chair – **Pat Beehler**
2. Plan next steps: Future meeting(s) dates/locations – **Pat Beehler**

Adjourn – Martin Paquette

Lunch