

Survey Advisory Board (SAB) Meeting Agenda

Thursday, October 21, 2021

8:00 a.m. – 12:00 pm

Via Teams Teleconference

Microsoft Teams meeting

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<tel:+15649992000,,403245971#> United States, Olympia

Phone Conference ID: 403 245 971#

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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**

8:00 am – 9:00 am

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 sign in with Dennis Studeman and provide your name, email address, phone number, and role; such as, are you a participant, audience member, or liaison
 - d. Dennis will be handling instant messaging.

Call to Order – Martin Paquette

1. Roll call - David Icenhower
2. Self introduction of guests – Martin Paquette

Brief Items and Reports

1. Approval of minutes from the April 21, 2020 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
 - d. Application for Permit to Remove or Destroy a Survey Monument and Completion Report forms revision.
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**
 - a. Coordination with NGS, GPS on Benchmarks program
 - b. March 2022 LSAW Conference update
 - c. Other?
6. Report from WCCS Liaison – **Sam Mutt**
 - a. WCCS Webpage improvements
 - b. WCCS Conference update
 - c. Other?
7. Status of the *Did you know?* Article on Physical Description of a Monument - (*Tim Kent was unable to complete this article prior to his end of term on the board*)
8. Update of GPS Guidebook 2004 (Creation of a focus group) – **Martin Paquette**

9:00 am – 10:00 am

DNR Report

1. Public Land Survey Office
 - a. 02A Account report – **Pat Beehler**
 - b. SB 5224 update – **Pat Beehler**
 - c. Records – **David Icenhower**
 - i. More records received from Ken Long;
 - ii. Status of other records: Harmsen-Skagit and Island; McGinnis-Kitsap; Fox and Dobbs; Thalacker
 - d. Outreach/Training – **David Icenhower**
 - e. Revisions to the *Application and Permit to Remove or Destroy a Survey Monument and Completion Report* forms – **David Icenhower**

Break

Active Items (Working) --

1. Pending 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)

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**
 - a. Items 1-5 of possible updates
 - b. Next 5 items? – **All SAB**

New Items – Input from attendees

Good of the Order Discussion

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

Adjourn