**Survey Advisory Board Agenda**

**Thursday, April 23, 2020**

8:00 a.m. – 3:00 pm

DNR Tumwater Compound hosting a Zoom Teleconference

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

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**8:00 am – 9:00 am**

**Call to Order**

1. Welcome Galli
   a. Format overview and thoughts on participation Knuth\Galli.
   b. Roll call and introductions - Galli
   c. Meeting schedule review - Galli

**Brief Items and Reports**

2. Approval of minutes from the October 25, 2019 Advisory Board meeting - All
3. Monument Removal/Destruction Permits update - TBD
   a. Permit numbers
4. Report from Auditor’s Recording Liaison to SAB Casey Kaul
   a. Items for discussion
   b. SAB Liaison to Auditors – Letzring
      i. Report/List items for discussion (expanded later)
5. Update on RCW 58.20, Washington Plane Coordinate System – Beehler
6. Report from LSAW Liaison - Thomas Barger
   a. Items for sharing
   b. Low distortion projection stakeholder committee
7. Report from WCCS Liaison – Sam Mutt
   a. Items for sharing
8. Amendments to WAC 332-120, monument preservation.
   a. Status/SAB approval - Beehler
9. Update on the monument preservation/PLSO funding bill – Jon Warren

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**9:00 am – 10:00 am**

**DNR Report**

10. Public Land Survey Office
    a. 02A Account report, recording fee increase status – Beehler
    b. Employees, office and websites- Knuth
    c. Records
       i. TMI, WSRS, Bracy and Thomas, McGinnis
    d. Behavior issues with surveyors & recorders questions
       i. Speaking with one voice
    e. Outreach/Training
       i. PLSO gratefully accepting help of the SAB with correspondence and guidance with surveyors.
       ii. Planners newsletter and conference
       iii. LCR format
iv. 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.

12. State “Boundary Line Adjustment” standards -- Paquette (FOCUS)
    Draft model ordinance with white paper stakeholder comments and update.

13. Outreach concerning monument destruction by agencies, groups, and persons other than counties. – Galli

10:30 am

14. Amending an inerrant subdivision with local jurisdiction policy changes (FOCUS)
   a. Background Knuth
   b. Ideas – All

15. Book and Page in the Auditor’s Certificate, continued - Kaul

16. Review of Liaisons

12:00 pm 1 hour break for lunch

1:00 pm – 2:00

Focus discussion on BLAMO

2:00 – 2:30 pm

Focus discussion on survey map amendment guidance going forward.

2:30 pm – 3:00 pm

**New Items**

17. Did you know Articles
   a. Author ?: Physical Description of a Monument & Chain of History” - Purnell

18. Concerns and requests by Recorders for a change to “graphic representation” in WAC 332-130-050. – Continued


**Good of the Order Discussion**

20. Plan next steps: Future meeting(s) dates/locations – Knuth
   a. 2020 – Date and location to be determined

Adjourn