8:00 am – 9:00 am

Call to Order
1. Welcome and introductions – Dale
   a. Facility and meeting schedule review - Knuth
   b. Introduction of the Urban member position on the Board - Beehler

Brief Items and Reports
2. Approval of minutes from the October 25, 2018 Advisory Board meeting - All
   a. Permit numbers
   b. Changes to Permit Application form - Knuth for Gasche
4. Report from Auditor’s Recording Liaison to SAB Diana Bradrick
   a. Items for discussion
   b. SAB Liaison to Auditors – Dale
      i. Report/Items for discussion
      ii. AGLO 1980 No 31
5. Report from LSAW Liaison - Thomas Barger
   a. Items for sharing
6. Report from BORELS Liaison – Thomas Barger
7. Report from WCCS Liaison – Sam Mutt
   a. Items for sharing
8. Board By-Laws
   a. Status - Beehler
9. Affordable Housing Advisory Board RCW 58.17 - Dale
   a. Contact

9:00 am – 10:00 am

DNR Report
10. Public Land Survey Office - Knuth
    a. 02A Account report – Beehler
    b. Employees and office
    c. Records
       i. Green Diamond
    d. Questions/Issues that have come up
    e. Outreach/Training
       i. PLSO cooperating with Whatcom County Monument Committee
       ii. Feedback from surveyors concerning Auditor filing requirements
       iii. Explore ways to educate the community of WAC 332-130-145
10:00 am – 12:00 pm (Lunch ordered at 10:00 am/served at 11:00am)

Active Items (Working) --
11. Proposed revisions to WAC 332-130 – Dale
   a. Next steps
12. LCR Review –
   a. Define purpose as a board - Paquette
   b. Discuss potential recording fees - Beehler.
13. State “Boundary Line Adjustment” standards -- Dale
   c. Draft model ordinance with white paper for member consideration
   d. Organizing a work group to include stakeholders outside the survey profession
14. ESB 5334 - RCW 64.90 Washington Uniform Common Interest Ownership Act
   a. Identify items of interest to SAB
   b. Identify conflicts with RCW 58.09, WAC 332-130, RCW 58.17 Compare 64.34
   c. Identify other stakeholders having issues
15. Amending a Survey Map other than Record of Survey or Long Plat
   a. Updated notification that was sent out
   b. LSAW involvement
   c. Ideas?
16. Review of Liaisons \ appointment of new chair

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. Knuth for Gasche: Getting verbal approval for a Permit – common errors
   b. Richard D.: Physical Description of a Monument & Chain of History”.
18. Jon P.: Creating a “stand-alone” map
20. Elevation Certificates: Prepared by Surveyors only?
Good of the Order Discussion
AGO 1980 No. 5 –Dale
Plat or short plat
21. Plan next steps: Future meeting(s) dates/locations – Knuth
   a. July/August 2019 – Day and location to be determined

Adjourn