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 811Washington – **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**