Survey Advisory Board Agenda
Thursday, October 31, 2019
8:00 a.m. – 3:00 pm
DNR Tumwater Compound
801 – 88th Ave. SE Tumwater, WA 98501-7019 (link to website)

8:00 am – 9:00 am
Call to Order
1. Welcome and introductions – Galli
   a. Facility overview and safety briefing, Knuth.
   b. Meeting schedule review - Galli
   b. Introductions - Galli

Brief Items and Reports
2. Approval of minutes from the July 25, 2019 Advisory Board meeting - All
3. Monument Removal/Destruction Permits update - Gasche
   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/Items for discussion
5. Report from LSAW Liaison - Thomas Barger
   a. Items for sharing
   b. Low distortion projection stakeholder committee
6. Report from WCCS Liaison – Sam Mutt
   a. Items for sharing
7. Monument MOU Chip Seal amendment WAC 332-120-080
   a. Status - Beehler
8. Update on the monumentation bill – Jon Warren

9:00 am – 10:00 am
DNR Report
9. Public Land Survey Office
   a. 02A Account report, recording fee increase status – Beehler
   b. Employees, office and websites- Knuth
   c. Records
      i. Requa, Two Harmsen offices.
   d. 2019 Lean.
   e. Outreach/Training
      i. PLSO gratefully accepting help of the SAB with correspondence and guidance with surveyors.
      ii. 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) --
10. Proposed revisions to WAC 332-130-020 Galli
   a. Define signature and Original Signature.
   b. WSACA buy-in and direction, SAB direction.
11. LCR published –
   a. What formats are to be provided to Land Surveying Community
12. State “Boundary Line Adjustment” standards -- Paquette
   a. Draft model ordinance with white paper stakeholder comments and update.

10:30 am
13. ESB 5334 - RCW 64.90 Washington Uniform Common Interest Ownership Act
   a. Applications – Letzring
   b. Does the SAB/PLSO have a role with this issue for the Survey Community?
14. Amending a Survey Map which requires agency and owner signatures
   a. LSAW involvement. Tom Barger
   b. Ideas - Letzring
15. Book and Page in the Auditor’s Certificate- Kaul
16. Review of Liaisons

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. Author ?: Physical Description of a Monument & Chain of History” - Purnell
18. Update on Draft Legislation Revision to RCW 58.20, Washington Plane Coordinate System – Beehler
19. Outreach concerning monument destruction by agencies, groups, and persons other than counties. – Galli
20. Concerns and requests by Recorders for a change to “graphic representation” in WAC 332-130-050. – Kaul
21. Obvious encroachment revealed by non-boundary surveying duty\obligation. - Paquette
Good of the Order Discussion

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

23. Volunteers from the SAB to provide a SAB Update, Wednesday February 26, 10:00 am to noon, at the 2019 LSAW Conference at the Tulalip Resort.

Adjourn