

Survey Advisory Board Agenda

Thursday, July 23, 2020

8:00 a.m. – 12:00 pm

DNR Tumwater Compound hosting a Zoom Teleconference
801 – 88th Ave. SE Tumwater, WA 98501-7019 ([link to website](#))

8:00 am – 9:00 am

Call to Order

1. Welcome - Galli
 - a. Format overview and thoughts on participation -Galli. **Dennis S. will be handling instant messaging. Everyone in attendance please sign in with Dennis, who, email address, phone, and role. Are you a participant, audience member, or liaison?**
 - b. Roll call and introductions - Galli
 - c. Meeting schedule review - Galli

Brief Items and Reports

2. Approval of minutes from the April 23, 2020 Advisory Board meeting - All Minutes are attached to the Zoom invite.
3. Monument Removal/Destruction Permits update –D. Icenhower
 - a. Permit numbers LCRs, Permits to Remove or Destroy, Completion reports
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. Report from LSAW Liaison - Thomas Barger
 - a. Delay in 2022 Terrestrial Reference Frames Datum
 - b. Low distortion projection stakeholder committee
 - c. US Survey Foot deprecation.
6. Report from WCCS Liaison – Sam Mutt
 - a. Items for sharing

9:00 am – 10:00 am

DNR Report

7. Public Land Survey Office
 - a. 02A Account report – Beehler
 - b. Employees, office and websites- Knuth
 - c. Records
 - i. Pending Ramer-Spokane, Harmsen-Skagit and Island, McGinnis-Kitsap. Working on Troy Marshall for his father’s records. Thalacker ongoing preliminary processing.
 - ii. Telework, furlough, and other changes.
 - d. Outreach/Training
 - i. Chip Seal MOU Status
 - ii. Informal discussion on a fifty year anniversary update to The Survey Recording Act, RCW 58.09, and necessary associated changes.

10:00 am – 12:00 pm

Active Items (Working) --

8. Required updates to WAC 332-130-050 – Beehler Uniform Electronic Transactions Act SB 6028
 - a. Checklist items.
9. State “Boundary Line Adjustment” standards -- Paquette (**FOCUS**)
Draft model ordinance with white paper stakeholder comments and update.
10. Outreach concerning monument destruction by agencies (utilities, ports, cities, etc.), businesses (contractors, fence builders, etc.), and private citizens (home owners). Ideas and thoughts on solutions. – Galli
11. Update on the Survey Monument Preservation Program (SMPP) proposed legislation. – Beehler
12. Book and Page in the Auditor’s Certificate, continued - Kaul

New Items

13. Did you know? Articles
 - a. Seeking an author for Physical Description of a Monument & Chain of History”.
14. Update of GPS Guidebook 2004

Good of the Order Discussion

15. One example of a survey plat amending a plat.
16. Plan next steps: Future meeting(s) dates/locations – Knuth

12:00 pm Adjourn