Survey Advisory Board Agenda Thursday, January 21, 2021 8:00 a.m. – 12:00 pm DNR Tumwater Compound hosting a Zoom Teleconference 801 – 88th Ave. SE Tumwater, WA 98501-7019 (<u>link to website</u>)

## <u>8:00 am – 9:00 am</u>

### Call to Order

- 1. Welcome Kent
  - a. Format overview and thoughts on participation -<u>Kent</u>. 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 Kent
  - c. Meeting schedule review Kent

### **Brief Items and Reports**

- 2. Approval of minutes from the April 23, 2020 Advisory Board meeting Minutes are attached to the Zoom invite.
- 3. Monument Removal/Destruction Permits update -<u>D. Icenhower</u>
  - a. Permit numbers LCRs, Permits to Remove or Destroy, Completion reports
  - b. PDH Program description and progress
- 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 possible later discussion
- 5. Report from LSAW Liaison Thomas Barger
  - a. Progress on 2022 Terrestrial Reference Frames Datum
  - b. Low distortion projection stakeholder committee
  - c. NGS campaign for GPS on Bench Marks
- 6. Report from WCCS Liaison Sam Mutt
  - a. Communications within and between stakeholder groups
  - b. Items for sharing
  - c. Personal assistance with the collecting PLSO records

# <u>9:00 am – 10:00 am</u>

### **DNR Report**

- 7. Public Land Survey Office
  - a. 02A Account report Beehler
  - b. Employees, office and websites-Knuth
    - i. Telework, furlough, and other changes.
  - c. Records
    - Pending Ramer-Spokane, Harmsen-Skagit and Island, McGinnis-Kitsap. Marshall collection. Thalacker ongoing preliminary processing. Sam Jolly, Aramaki, Borden & Associates, Inc.
  - d. Outreach/Training
    - i. Chip Seal MOU Status

- e. Ongoing needs
  - i. Did you know? Articles Seeking an author for Physical Description of a
  - Monument & Chain of History".
  - ii. Update of GPS Guidebook 2004
- f. Update on the Survey Monument Preservation Program (SMPP) legislation. Beehler

## <u>10:00 am – 12:00 pm</u>

### Active Items (Working) --

- 8. Updates to WAC 332-130-050 Beehler
  - a. Checklist items completed
- 9. Pending 2021 WAC 332-130 updates Knuth?
  - a. Removal of Auditor's Indexing graphic reference
  - b. Relative Accuracy definition (clarity for land net RCW 58.09 and RCW 58.20)
- 10. Outreach concerning monument destruction by:- Galli
  - a. County DOTS lots of outreach the last 5-6 years MOU, WAC amendments, etc.
  - b. Public utilities.
  - c. Ports, Cities, etc.
  - d. Businesses(contractors, fence builders, etc.),
  - e. Private citizens (home owners) social media video such as Canada surveyors did?
- 11. Book and Page in the Auditor's Certificate, continued Kaul

## New Items

- 12. Proposal by PLSO to convert the "Boundary Line Adjustment" standards from a Draft model ordinance to RCW change. Part of the RCW 58 updates.
- 13. Auditor's Indexing:
  - a. Updated DYK article for required graphic Knuth
- 14. Holistic update to RCW 58 (2023) Knuth?
  - a. List of necessary updatesb. Active participants, SAB and selected professional surveyors

### **Good of the Order Discussion**

- 15. National Archives in Seattle may be moving, which may make it more difficult to get at certain older survey related federal records (DLC, GLO, and Tribal documents, etc.). Lawsuit pending. Galli
- 16. Inventory of the County Archives of Washington Late 1930s, early 1940s WPA project to document the history and collections of all County offices. Includes history of and collections kept at the various Offices of the County Road Engineer (who were all surveyors in those days). Fifteen were officially published a list is available. Galli
- 17. Plan next steps: Future meeting(s) dates/locations Knuth

# 12:00 pm Adjourn

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