Survey Advisory Board Agenda Thursday, April 23, 2020 8:00 a.m. – 3:00 pm DNR Tumwater Compound hosting a Zoom Teleconference 801 – 88th Ave. SE Tumwater, WA 98501-7019 (link to website)

<u>8:00 am – 9:00 am</u>

Call to Order

- 1. Welcome Galli
 - a. Format overview and thoughts on participation Knuth\Galli.
 - b. Roll call and introductions Galli
 - c. Meeting schedule review Galli

Brief Items and Reports

- 2. Approval of minutes from the October 25, 2019 Advisory Board meeting All
- 3. Monument Removal/Destruction Permits update TBD
 - 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/List items for discussion (expanded later)
- 5. Update on RCW 58.20, Washington Plane Coordinate System Beehler
- 6. Report from LSAW Liaison Thomas Barger
 - a. Items for sharing
 - b. Low distortion projection stakeholder committee
- 7. Report from WCCS Liaison Sam Mutt
 - a. Items for sharing
- 8. Amendments to WAC 332-120, monument preservation.
 - a. Status/SAB approval Beehler
- 9. Update on the monument preservation/PLSO funding bill Jon Warren

<u>9:00 am – 10:00 am</u>

DNR Report

- 10. Public Land Survey Office
 - a. 02A Account report, recording fee increase status Beehler
 - b. Employees, office and websites-Knuth
 - c. Records
 - i. TMI, WSRS, Bracy and Thomas, McGinnis
 - d. Behavior issues with surveyors & recorders questions
 - i. Speaking with one voice
 - e. Outreach/Training
 - i. PLSO gratefully accepting help of the SAB with correspondence and guidance with surveyors.
 - ii. Planners newsletter and conference
 - iii. LCR format

iv. 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) --

11. Proposed revisions to WAC 332-130-020 Galli

a. Define signature and Original Signature.

12. State "Boundary Line Adjustment" standards -- Paquette (FOCUS)

Draft model ordinance with white paper stakeholder comments and update.

13 Outreach concerning monument destruction by agencies, groups, and persons other than counties. – Galli

<u>10:30 am</u>

- 14. Amending an inerrant subdivision with local jurisdiction policy changes (FOCUS)
 - a. Background Knuth
 - b. Ideas All

15. Book and Page in the Auditor's Certificate, continued- Kaul16. Review of Liaisons

12:00 pm 1 hour break for lunch

<u>1:00 pm</u> – 2:00

Focus discussion on BLAMO

<u>2:00 – 2:30 pm</u>

Focus discussion on survey map amendment guidance going forward.

<u>2:30pm – 3:00 pm</u>

New Items

- 17. Did you know Articles
- a. Author ?: Physical Description of a Monument & Chain of History" <u>Purnell</u> 18. Concerns and requests by Recorders for a change to "graphic representation" in
 - WAC 332-130-050. Continued
- 19. Format of Surveyor's Certificate, RCW 58.09.080.

Good of the Order Discussion

- 20. Plan next steps: Future meeting(s) dates/locations Knuth
 - a. 2020 Date and location to be determined

Adjourn