Survey Advisory Board Agenda Thursday, April 28, 2021 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)

<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 D. Icenhower
 - 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. Progress on dropping Book and Page statewide
 - b. Progress on research for electronic surveys filing
 - c. 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
 - 7. Did you know? Article Physical Description of a Monument Kent.
 - 8. Update of GPS Guidebook 2004 creation of a focus group Paquette

<u>9:00 am – 10:00 am</u>

DNR Report

- 9. Public Land Survey Office
 - a. 02A Account report <u>Beehler</u>
 - b. SB 5224 update Beehler
 - c. Employees, office and websites<u>- Knuth</u>
 - i. Telework, furlough, and other changes.
 - d. Records
 - i. Pending Ramer-Spokane, **Harmsen-Skagit and Island**, McGinnis-Kitsap. Fox and Dobbs. Thalacker ongoing preliminary processing.

- e. Outreach/Training
 - i. PDH Program
 - ii. Contact with CRAB concerning R\W monumentation
- f. Ongoing needs
 - i. Did you know? Article Physical Description of a Monument Kent.
- g. Update of GPS Guidebook 2004 (Creation of a focus group) Paquette

<u>Break</u>

Active Items (Working) --

- 10. Pending Updates to WAC 332-130-050 Beehler
 - a. Graphic indexing requirement
 - b. Relative Accuracy definition (clarity for land net RCW 58.09 and RCW 58.20)
- 11. Outreach concerning monument destruction by:- Galli
 - a. Public utilities.
 - b. Ports, Cities, etc.
 - c. Businesses (contractors, fence builders, etc.),
 - d. Private citizens (home owners) social media?
- 12. Holistic update to RCW 58 (2023) Knuth
 - a. Items 1-5 of possible updates
 - b. Create a working group? SAB and selected professional surveyors
- 13. Auditor's Indexing:
 - a. Continued discussion on WAC 332-130-050 improvements

New Items

14. Input from attendees

Good of the Order Discussion

15. Plan next steps: Future meeting(s) dates/locations - Knuth

12:00 pm Adjourn