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| LSAWLogoCompressed | **Land Surveyors’ Association of Washington**  526 South E Street – Santa Rosa, CA 95404 Email: [info@lsaw.org](mailto:info@lsaw.org) Phone: 888-994-2845 Fax: 707-578-4406  *Affiliated with*  NATIONAL SOCIETY OF PROFESSIONAL SURVEYORS \* WESTERN FEDERATION OF PROFESSIONAL SURVEYORS |

# **Board of Trustee Meeting Agenda**

**March 2, 2019– Tulalip Resort & Casino, Tulalip, WA**

9:00 am Board Orientation & Breakfast (agenda to be distributed)

10:00 am Call to Order

Pledge of Allegiance

Installation of New Chapter Presidents

10:15 am Roll Call & Introduction of Special Guests

Agenda Revisions & Adoption

Approval of November Minutes Page 1

10:20 am Outgoing President’s Report Page 13

10:25 am President’s Report Page 14

10:30 am Treasurer’s Report Page 15

Signatures on Bank Accounts

10:45 am Executive Office Report Page 25

Delegation of Duties

11:00 am Old Business

1. Affidavit of Minor Correction Page 29
2. Proposed Dig Law Changes
3. Evergreen State Surveyor Page 34

11:15 am New Business

1. Appointment of Trustees to Budget & Finance Committee
2. Committee Appointments
3. Chapter Reports Pages 35
   1. Cascade Columbia
   2. Inland Empire
   3. Lower Columbia
   4. North Central
   5. North Olympic
   6. North Puget Sound
   7. Northeast
   8. Northwest
   9. Snohomish
   10. South Central
   11. South Puget Sound
   12. Southwest

12:00 pm – 1:00 pm Lunch

1:00 pm -2:15 pm New Business, Continued

1. Committee Reports
   1. 2022 NSRS Datum Page 47
   2. AELC Liaison Page 48
   3. Awards Committee
   4. Board of Registration Liaison Page 60
      1. Endorsement Page 82
   5. Bylaws Page 84
   6. Conference Committee Page 85
   7. DNR SAB Liaison Page 90
   8. Education Page 91
   9. Membership Page 92
   10. Monument Preservation
   11. NSPS Page 93
   12. Prevailing Wage Page 100
   13. TrigStar Page 102
   14. WFPS Page 103

2:15 pm Executive Committee Actions

1. Actions taken in last quarter Page 106

2:20 pm Good of the Order

1. LSAW Leadership Roster Page 110

2:30 pm Adjournment