



CENTRAL COAST CHAPTER
of the
CALIFORNIA LAND SURVEYORS ASSOCIATION

Email: central.coast.clsa@gmail.com

CENTRAL COAST CHAPTER CLSA MEETING held **AUGUST 5** at **6:00 PM** on **ZOOM**

(Jesse) CALL TO ORDER at **6:05 PM**

(Jesse) ROLL CALL/INTRODUCTIONS

Call for attendees to introduce themselves.

15 people in attendance

(Jesse) APPROVAL OF MINUTES

MOTION by George Marchenko and **SECONDED** by Doug Rion to approve the March 4, 2020 Chapter Meeting Minutes as posted online and published in the latest Parallax.

Call For Vote – Ayes 15, Nay 0

MOTION PASSED

(Jesse) PRESIDENT’S REPORT

-BBQ Cancelled this year.

(Marshall) VICE PRESIDENT’S REPORT

-Info about Channel Islands Joint Meeting via Zoom.

(Kyle) SECRETARY/TREASURER’S REPORT

-The Chapter checking account balance is \$6,970.66

-41 paid members for 2020

(Ed or Rochelle) DIRECTOR’S REPORT

-BOD Meeting updates: State Conference Virtual only Aug 22-25, 2020

The 2021 State Conference will be held in Reno, NV

COMITEE REPORTS

(Jesse) EXECUTIVE COMMITTE REPORT

-Kyle gave update regarding letter to SB County Board of Supervisors, Letters delivered to all 5 Supervisors, topic was put on hold until after the summer break and the letter was filed to the docket for this topic, public comment currently only available via phone



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(Jesse) OLD BUSINESS

-A representative from the County of San Luis Obispo is available to speak at a Chapter meeting regarding ADU's.

(Jesse) NEW BUSINESS

-Recommend inviting President Elect Rob McMillian for next Zoom meeting.

-Discussion: Takashi Abiko recently left Cal Trans Public Counter, there is currently a hiring freeze and the position hasn't been filled.

-Education Committee Appointed by the President: Doug Rion, John Sanders and George Marchenko

-Nomination Committee Appointed by the President: Robert Reese, Jeremiah Herman and Jesse Brady *(after review of the Chapter Bylaws, Jesse can't serve on this committee as the sitting president and a third member needs to be appointed)*

-Chapter Directors for 2021: George Marchenko volunteered

MOTION by George Marchenko and **SECONDED** by Doug Rion to approve the donation of \$500 to the Central Office for the scholarship program

Call For Vote – Ayes 15, Nay 0

MOTION PASSED

(Jesse) ADJOURNMENT

Meeting adjourned at 7:07pm.