Central Coast Chapter.

CENTRAL COAST CHAPTER

of the

CALIFORNIA LAND SURVEYORS ASSOCIATION

Email: <u>central.coast.clsa@gmail.com</u>

CENTRAL COAST CHAPTER CLSA MEETING held October 12, 2022 at 6:00 PM in Laguna

Grill, SLO and ZOOM

(Huerth) CALL TO ORDER at 6:32 PM

ROLL CALL/INTRODUCTIONS

Call for attendees to introduce themselves. 17 people in attendance.

(Huerth) APPROVAL OF September 14, 2022 MEETING MINUTES

MOTION by Tom Mastin and **SECONDED** by Rochelle Vierra to approve the September 14, 2022 meeting minutes posted in the Parallax

Call for votes – Ayes 15, Nays 0 MOTION PASSED

(Huerth) PRESIDENT'S REPORT

Hoping for more in-person meetings

(Vierra) VICE PRESIDENT'S REPORT

Next Meeting:

November 9th, 2022 AJ Spurs, Grover Beach Speaker: Kevin Hills, CLSA President Elect

(Garcia) SECRETARY/TREASURER'S REPORT

- As of September 30, 2022 we have \$6,361.98 in the Bank
- Trig Star* and BBQ expenses have been paid.

(Marchenko/Herman) DIRECTORS REPORT

No recent Director's meeting.

George gave a quick recap of the last meeting:

- SB 1120 signed into Law
- Possibility of Lot Line Adjustments becoming a Statewide consistent matter
- CLSA is good for your future career

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(Huerth) EXECUTIVE COMMITTEE REPORT

- Executive committee met to discuss today's meeting
- A Member of the year has been selected
- Discussion of a potential Christmas gathering

(Herman) BY-LAWS COMMITTEE REPORT

No Report

(Mastin) EDUCATION COMMITTEE REPORT

- Approximately 110 of volunteer time in 2021 and over 150 hours in 2022 towards the densification of GPS'ed benchmarks in the Central Coast.
- NGS has just announced that they are extending their deadline to September of 2023, the Education committee can consider campaigns for next year.
- Content to the website is still getting added. Any ideas are welcomed as well as more sample LS/LSIT sample questions with solutions.

(Garcia) MEMBERSHIP COMMITTEE REPORT

Based on our membership numbers, we get 2 directors in 2023.

(Huerth) PROFESSIONAL PRACTICES COMMITTEE REPORT

- 4 Complains regarding 8771(b)
 - For 2 complains: First letters have been sent, response letters were received, committee will be meeting to address these.
 - 1 complain is still under review
 - 1 complain has been resolved.

(Garcia) TRIG STAR COMMITTEE

No Report

(Fargen) BBQ COMMITTEE

No report

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(Huerth) LEGACY COMMITTEE

 If you have any old documents that would be beneficial to the chapter, please contact Kyle.

(Reese) MONUMENT CONSERVATION COMMITTEE

- Committee met and discussed the committee statement of purpose:
 - The mission of CLSA Central Coast Chapter's Monument Conservation Committee is:
 - To foster a better understanding of the benefits of monument conservation
 - To provide informational and educational materials to local public agencies, the local construction industry, and the public regarding these benefits regarding monument identification and conservation
 - •To develop best practice measures for monument conservation by land surveyors and agencies
 - To organize and provide opportunities for monument conservation outreach programs.

(Huerth) OLD BUSINESS

None

(Huerth) NEW BUSINESS

None

(Vierra) GUEST SPEAKER PRESENTATION

Alan Volbrecht-Traveling the Balkans

(Huerth) ADJOURNMENT

Meeting adjourned at 7:28 P.M.