

CENTRAL COAST CHAPTER CALIFORNIA LAND SURVEYORS ASSOCIATION

CHAPTER MEETING AGENDA

MEETING DATE: March 19, 2025

MEETING TIME: 6PM

MEETING LOCATION: Wallace Group, SLO

TUCKER SANDERS CALL TO ORDER: 6:02PM

Call for attendees to introduce themselves. 28 people in attendance.

APPROVAL OF MINUTES - JAN 17TH, 2025 MEETING, MINUTES

Motion by <u>Jeremiah Herman</u> and **seconded** by <u>John Sanders</u> to approve the Jan 17, 2025 meeting minutes posted in Parallax.

Call for Votes- Ayes 6, Nays 0. Motion Passed.

OFFICERS REPORTS

PRESIDENT'S REPORT -TUCKER SANDERS, PLS

• Excited for 2025. Emphasis on outreach.

VICE-PRESIDENT REPORT - MARCOS CATANEDA, PLS

Next meeting, Wednesday, May 14th, 2025

<u>SECRETARY/TREASURER REPORT</u> - ERIC KRASNER, PLS

- As of March 19th, 2025 there is \$3,991.00 in the Bank.
- 2025 Monument Conservation Budget to \$3,000

DIRECTORS REPORT

DIRECTORS-LUZ GARCIA, PLS,

GEORGE MARCHENKO, PLS

PLS Act 8771.6 Impacts on Land Surveying Practices Discussion

2025 COMMITTEES' REPORTS

EXECUTIVE COMMITTEE REPORT:

- CHAIR: TUCKER SANDERS, PLS
- Met on Thursday February 27, 2025, online
- Discussed Chapter Reports, Members



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- Maps getting pulled from public records due to new language
- CLSA Conference Sponsorships:
- Student \$350

Motion by Tucker Sanders and seconded by Marcos Castaneda

Call for Votes- Ayes 7, Nays 0. Motion Passed.

BYLAWS COMMITTEE- CHAIR: TUCKER SANDERS, PLS

No Report

EDUCATION COMMITTEE - CHAIR: LUZ GARCIA, PLS/CO-CHAIR: MARY STANTON, LSIT

No Report

MEMBERSHIP COMMITTEE - CHAIR: ERIC KRASNER, PLS

• 9 total members as of March 19, 2025

PROFESSIONAL PRACTICES COMMITTEE - TUCKER SANDERS, PLS

No Report, First Meeting of the Year in April

TRIG-STAR COMMITTEE - CHAIR: LUZ GARCIA

No Report

MONUMENT CONSERVATION COMMITTEE - CHAIR: ROBERT REESE, PLS

REPORT ATTACHED

Motion by Robert Reese for \$3,000.00 for special future outreach

- Motion withdrawn
- Dan Manning, PLS offers a donation of \$3,000.00

NOMINATION COMMITTEE - CHAIR: ROBERT REESE, PLS

No Report

BBQ COMMITTEE - CHAIR: KEN FARGEN, PLS

August 16th, Cuesta Park, SLO



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OLD BUSINESS

NONE

NEW BUSINESS

 The California legislature passed AB1785 which was sponsored by the Judge's Association and amends Government Code 7928.205 to prohibit entity from posting of the name and parcel number associated with home address of any public school. Santa Cruz County has currently removed record maps.

> SPEAKER: JAY SEMOUR

ADJOURNMENT

Meeting Adjourned at 8:15 P.M.