

STATE OF WEST VIRGINIA  
BOARD OF PROFESSIONAL SURVEYORS  
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Agenda - Meeting #345  
West Virginia Board of Professional Surveyors  
Charleston, WV  
May 22, 2025 - 9:00 AM

Call to Order

Executive Session §6-9A-4(b)(7)

Consent/Supervisory Agreement Progress: C18-03, C18-05, & C23-06  
Upcoming hearing RE: C24-02 – Matter of SIC and discussion on possible COA violations

C24-02 C24-03 C24-06  
C25-01 C25-05 C24-07  
C25-f C25-g C25-h  
C25-l C25-j C25-k  
C25-l C25-m C25-n  
C25-o C25-p C25-q  
C25-r C5-s  
C25-t

Board Administration:

- Consideration of Minutes – Board Meeting #343, 2/26/25, and Board Meeting #344, 3/12/25
- Consideration of Financial Statements & P-Card Purchases (*February 2025, March 2025*)
- PERD Update
- Discussion on SB 458 – WVBPS Official Statement
- Matter of SIC for two COA's
- State Specific Exam Discussion
- Technology Update
- NCEES Matters
- Executive Director's Report
- WVBPS Safety Committee Update
- Schedule Next Meeting

Upcoming Events:

June 13, 2025 WVBPS Continuing Education Workshop

**NOTE:** Meetings will be Noticed five (5) business days in advance. The Agenda will be available 3 business days in advance. New agenda items may be added up to two (2) business days in advance. The Agenda will be available at the Board Office. The Board reserves the option to reorder the Agenda items at the beginning of the meeting.