

STATE OF WEST VIRGINIA  
BOARD OF PROFESSIONAL SURVEYORS  
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Agenda - Meeting #342  
West Virginia Board of Professional Surveyors  
Charleston, WV  
December 11, 2024 - 10:00AM

Call to Order

Executive Session §6-9A-4(b)(7)

Consent/Supervisory Agreement Progress: C18-03, C18-05, & C23-06

C22-13 C23-07  
C24-02 C24-03 C24-05  
C24-06 C24-07 C24-08  
C24-09 C25-01 C25-02  
C25-03

Delegations or Public Concerns

WVSPS Liaison

Board Administration

- Consideration of Minutes – Meeting #341 – *October 30, 2024*
- Consideration of Financial Statements & P-Card Purchases (*October, November 2024*)
- Matter of New Lease
- Discussion on Preparation for PERD 2025
- Matter of County Surveyor
- State Specific Exam Discussion
- NCEES Update
- Technology Update
- Executive Director's Report
- WVBPS Safety Committee Update
- Schedule Next Board Meeting

Upcoming Events:

COA Renewals October 2024 – December 31, 2024

**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.