

STATE OF WEST VIRGINIA
BOARD OF PROFESSIONAL SURVEYORS
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Agenda - Meeting #340
West Virginia Board of Professional Surveyors
Charleston, WV
August 28, 2024 - 11:00AM

Call to Order

Executive Session §6-9A-4(b)(7)

Consent/Supervisory Agreement Progress: C18-03, C18-05

C22-13 C23-07 C23-16
C24-02 C24-03 C24-05
C24-06 C24-07 C24-g
C24-h C25-l C24-j

Delegations or Public Concerns

WVSPS Liaison

Board Administration

- Consideration of Minutes – Meeting #339 – June 12, 2024
- Consideration of Financial Statements & P-Card Purchases (July, August 2024)
- Matter of New Office Space
- Consideration of MOU Extension
- State Specific Exam Discussion and New Licensees
- Matter of License Number
- NCEES Update
- Technology Update
- Executive Director's Report
- 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.