

- To: All Board Members
- From: Faith Green, Administrative Specialist
- Re: Maryland Board of Professional Land Surveyors Meeting
- When: Wednesday, December 4, 2024 @ 11:00 a.m.
- Place: 1100 N. Eutaw Street 5th Floor Conference Room Baltimore, MD 21201

Access Using Video Conferencing Join with Google Meet - meet.google.com/tth-pvdx-sbf Join by phone - (US) +1 352-608-0121 (PIN: 767 512 793)

<u>AGENDA</u>

- 1. Call to Order
- 2. Approval of October 17, 2024 Meeting Minutes
- 3. Correspondence
 - a. Setting Right of Way Easement
- 4. New Business
 - a. 09.13.07 Education Equivalency Requirements
- 5. Old Business
- 6. Executive Director's Report
- 7. Board Counsel Report
- 8. Maryland Society of Surveyors
- 9. Review of Applications
- 10. Complaint Committee Report
- 11. Executive Session
- 12. Other Business

A PORTION OF THIS MEETING MAY BE CLOSED PURSUANT TO GENERAL PROVISIONS ARTICLE, ANNOTATED CODE OF MARYLAND, §3-305 (b)

PLEASE SILENCE THE RINGERS ON YOUR CELL PHONES BEFORE ENTERING THE MEETING.

If you are unable to attend the meeting, please notify the Board Administrator prior to the date of the meeting. In the event that there will not be a quorum, the Board members will be notified that the meeting cannot be held.

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cc: Zevi Thomas, Executive Director Raquel Meyers, Assistant Executive Director Matthew Venuti, Board Counsel

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