BOARD FOR PROFESSIONAL SOIL SCIENTISTS AND WETLAND PROFESSIONALS MEETING WEDNESDAY, July 29, 2009

9:00 a.m. – Hearing Room 3 – 2nd Floor

Department of Professional & Occupational Regulation 9960 Mayland Drive Richmond, Virginia 23233 (804) 367-8514

- 1. Call to Order
- 2. Welcome and Introduction of New Board Members
- 3. Approval of Agenda
- 4. Approval of Minutes
 - a. April 22, 2009, Board meeting
 - b. May 26, 2009, Informal Fact-Finding Conference (Wetland)
 - c. July 14, 2009, Board meeting
- 5. Public Comment Period*

Review of Files

- 6. Appointments: None at This Time
- 7. File Number 2009-03788, Zachary DeGraff IFF by Davis Licensing
- 8. Consideration of 2010 Meeting Dates
- 9. Election of Officers
- 10. Exempt Regulatory Action
- 11. COIA Training
- 12. Other Business
- 13. Adjourn

NEXT MEETING TENTATIVELY SCHEDULED FOR TUESDAY, OCTOBER 20, 2009.

*Five minute public comment, per person, with the exception of any open disciplinary files.

Persons desiring to participate in the meeting and requiring special accommodations or interpretative services should contact the Department at (804) 367-8514 at least ten days prior to the meeting so that suitable arrangements can be made for an appropriate accommodation. The Department fully complies with the Americans with Disabilities Act.