BOARD FOR PROFESSIONAL SOIL SCIENTISTS, WETLAND PROFESSIONALS and GEOLOGISTS MEETING

TUESDAY, SEPTEMBER 1, 2016

10:00 a.m. – Board Room $4 - 2^{nd}$ Floor **Department of Professional & Occupational Regulation** 9960 Mayland Drive Richmond, Virginia 23233

(804) 367-8514

- 1. Call to Order
- 2. **Emergency Evacuation Procedures**
- 3. Introduction of New Staff - Bonnie Davis, Administrative Assistant
- 4. Approval of Agenda
- 5. Approval of Minutes
 - March 8, 2016, Board for Professional Soil Scientists, Wetland Professionals, and Geologists
 - March 8, 2016, Wetland Delineator Exam Review Committee b.
 - April 27, 2016, Wetland Delineator Exam Review Committee c.
 - d. July 28, 2016, Wetland Delineator Exam Review Committee
- Public Comment Period* 6.
- 7. Consideration of 2017 Meeting Dates – 10:00 am

Wednesday, March 8, 2017 Wednesday, September 6, 2017

Wednesday, June 21, 2017 Tuesday, December 5, 2017

- **Election of Officers** 8.
- 9. Fall ASBOG meetings (Annual Business Meeting and Fall COE Workshop)
- 10. Publication of Geology in Virginia
- 11. Wetland Boundary Surveys Guidance Document – to be sent under separate cover
- 12. **PPG Regulatory Changes**
- 13. Request for Regulation Pertaining to Using the Work of Another Wetland Professional
- 14. Update on Wetland Delineator Exam Review Committee
- 15. **Review of Financial Statements**
- 16. Updates - National Association of State Boards of Geology (ASBOG), Virginia Association of Wetland Professionals (VAWP) and Virginia Association of Professional Soil Scientists (VAPSS)
- 17. Other Business
 - 18VAC145-30-50 a.
- 18. Adjourn

NEXT MEETING TENTATIVELY SCHEDULED FOR DECEMBER 1, 2016

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