To: All Board Members

From: Raquel M. Meyers, Assistant Executive Director

Re: Maryland Board for Professional Land Surveyors Meeting

When: Wednesday, May 4, 2022 @ 11:00 a. m.

1100 North Eutaw Street, 5th Floor Conference Room

Baltimore, Maryland 21201

Joining info

Join with Google Meet

meet.google.com/tth-pvdx-sbf

Join by phone

(US) +1 352-608-0121 (PIN: 767 512 793)

**AGENDA**

1. Call to Order
2. Approval of April 6, 2022, Meeting Minutes
3. Correspondence
4. New Business
5. Old Business

* Draft of Regulations COMAR 09.13.06.04.

1. Executive Director’s Report
2. Board Counsel Report
3. Maryland Society of Surveyors
4. Review of Applications
5. Executive Session
6. Complaint Committee Report
7. Other Business – Next Meeting is June 1, 2022

**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.**

cc: Zevi Thomas, Executive Director

Milena Trust, Assistant Attorney General