To: All Board Members

From: Carla Marie Zamon, Administrative Specialist III

Re: Maryland Board of Professional Land Surveyors Meeting

When: Wednesday, October 14, 2021 @ 12:00 p. m.

Place: Maryland Society of Surveyors

54th Annual Fall Conference

Turf Valley Resort

Ellicott City, Maryland

**AGENDA**

1. Call to Order
2. Approval of September 1, 2021 Meeting Minutes
3. Executive Director’s Report
4. Board Counsel Report
5. Maryland Society of Surveyors

A. Town Hall Q & A

B. Presentation of Certificates

1. Other Business – Next Meeting is November 3, 2021

**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: Raquel Meyers, Assistant Executive Director

Milena Trust, Assistant Attorney General