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To: All Board Members  
From: Faith Green, Administrative Specialist  
Re: Maryland Board of Professional Land Surveyors Meeting  
When: Wednesday, February 1, 2023 @ 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](https://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 January 4, 2023, Meeting Minutes
3. Correspondence
4. New Business
  - a. NCEES Awards and Nominations
5. Old Business
  - a. Ad-hoc Committee – Regulations for Certifications
  - b. Get A Site Plan Response
6. Executive Director's Report
7. Board Counsel Report
8. Maryland Society of Surveyors
9. Review of Applications
10. Executive Session
11. Complaint Committee Report
12. Other Business – Next Meeting is March 1, 2023

**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  
Andrew Brouwer, Assistant Attorney General