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To: All Board Members

From: Faith Green, Administrative Specialist

Re: Maryland Board of Professional Land Surveyors Meeting

When: Wednesday, May 1, 2024 @ 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 April 3, 2024 Meeting Minutes
3. Correspondence
  - a. Change of Ownership
4. New Business
5. Old Business
  - a. Ad-hoc Committee
6. Executive Director's Report
7. Board Counsel Report
8. Maryland Society of Surveyors
9. Review of Applications
10. Complaint Committee Report
11. Executive Session
12. Other Business – Next Meeting is June 5, 2024

**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  
Matthew Venuti, Board Counsel