



**NOTICE OF OPEN MEETING  
LAND SURVEY ADVISORY COMMITTEE MEETING  
9:30 a.m. Wednesday, January 18, 2012**

**AGENDA**

1. Call to Order – Chairman Stan Emerick
  - a) Introduction of Committee Members, Staff and Guests
  - b) Approval of Agenda
  - c) Review of Minutes/Reports for September 2011 Committee Meeting
  - d) Approval of Minutes for September 2011 Meeting
  
2. Section Reports – FY12 – to date
  - a) Document Preservation and Distribution Section – Carol Payne
  - b) Field Surveys Section – Robert Ross
  - c) State Parks Unit – Steve Weible
  - d) Public Relations Plan – Hylan Beydler, DGLS Administration
  - e) State Land Surveyor’s Report – Darrell Pratte
  
3. Presentation by Richard Elgin (11:30 a.m.) – Land Survey Publication
  
4. Old Business
  - a) Update of Cadastral Mapping Standard – creation of new rule and stakeholder meetings
  - b) Proposed changes to CSR, specifically Minimum Standards for Property Boundary Surveys
  
5. Personnel Issues
  
6. Budget
  - a) FY-2012 – Current Budget
  - b) FY-2013 – Proposed Budget
  
7. New Business
  - a) Land Survey Publication
  - b) Legislative Issues
  - c) Renewing LSAC appointments
  
8. Date for Next Meeting

(The Land Survey Advisory Committee may go into closed session at this meeting if such action is approved by a majority vote of the council members who constitute a quorum, to discuss legal, confidential, or privileged matters under §610.02(1), RSMo. Supp., 2002; personnel actions under § 610.021(3); personnel records or applications under § 610.021(13) or records under § 610.02 1(14) which are otherwise protected from disclosure by law.)

Persons with disabilities requiring special services or accommodations to attend the meeting can make arrangements by calling the Committee Secretary Sharon Hankins at 573-368-2300 or by writing to the address at the top of this notice prior to the meeting date.