



**NOTICE OF OPEN MEETING
LAND SURVEY ADVISORY COMMITTEE MEETING
9:30 a.m. Wed., March 3, 2010**

AGENDA

1. Call to Order – Chairman Paul Dopuch
 - a) Introduction of Committee Members, Staff and Guests
 - b) Approval of Agenda
 - c) Review of Minutes/Reports for September 2009 Committee Meeting
 - d) Approval of Minutes for September 2009 Meeting

2. Old Business
 - a) Update on History of Motions Made
 - b) Public Relations Plan - update by Hylan Beydler
 - c) Department Administration changes and effect on Program
 - d) EDM Baseline Updates Online Repository Records and Corner Master Index integrated into Land Survey Index
 - e) Missouri Department of Transportation's Continuous Operating Reference System (CORS) stations added to National Spatial Reference System (NSRS)
 - f) Revolving Fund - scanner purchases for County Recorders
 - g) IT Status Report – Darrell Pratte
 - h) State Plane Coordinates and Missouri Association of County Surveyors

3. Personnel Issues
 - a) Vacancies and upcoming retirements

4. Budget:
 - a) FY-2010 – Current Budget
 - b) FY-2011 – Next year's budget and proposed projects
 - c) Sustainable funding for Land Survey Program

5. Section Reports for FY09
 - a) Cadastral Survey Section – Robert Ross
 - b) Document Distribution – Carol Payne
 - c) Document Preservation – Debbie McEnnis
 - d) Geodetic Survey Section – Richard Reese
 - e) State Parks Unit - Steve Weible

6. New Business
 - a) Request renewal of nominations to the Committee
 - b) Future of Land Survey Program
 - c) Legislative Issues

7. 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.