



**NOTICE OF OPEN MEETING
LAND SURVEY ADVISORY COMMITTEE MEETING
9:30 a.m. Thursday, March 10, 2011**

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 2010 Committee Meeting
 - d) Approval of Minutes for September 2010 Meeting

2. Section Reports for FY11 – 1st and 2nd quarters
 - 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. Old Business
 - a) Online Repository Records and Corner Master Index
 - b) State Plane Coordinates and Missouri Association of County Surveyors
 - c) Creating Code of State Regulations (CSR), specifically Cadastral Mapping Standards
 - d) Proposed changes to CSR, specifically Minimum Standards for Property Boundary Surveys

4. Personnel Issues
 - a) Vacancies – Retirement – Call Back

5. Budget
 - a) FY-2011 – Current Budget
 - b) FY-2012 – Proposed Budget

6. New Business
 - a) 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.