



**NOTICE OF OPEN MEETING
LAND SURVEY ADVISORY COMMITTEE MEETING
9:30 a.m. Wednesday, Sept. 15, 2010**

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 March 2010 Committee Meeting
 - d) Approval of Minutes for March 2010 Meeting
2. Section Reports for FY10 – 3rd and 4th Quarters
 - a) Document Preservation and Distribution Section – Carol Payne
 - b) Field Surveys Section – Robert Ross
 - c) State Parks Unit – Steve Weible
3. Old Business
 - a) Public Relations Plan – update by Hylan Beydler (results of MSPS/DNR at State Fair)
 - b) Height Modernization Survey
 - c) Department Administration changes and effect on Program
 - d) Online Repository Records and Corner Master Index integrated into Land Survey Index
 - e) IT and the Land Survey Program
 - f) Missouri Department of Transportation's Continuous Operating Reference System (CORS) stations added to National Spatial Reference System (NSRS)
 - g) State Plane Coordinates and Missouri Association of County Surveyors
 - h) Committee appointments and renewals – online form to be submitted to Department
 - i) Legislative actions
 - j) Creating Code of State Regulations (CSR), specifically Cadastral Mapping Standards
 - k) Proposed changes to CSR, specifically Minimum Standards for Property Boundary Surveys
 - l) Combination of Sections and redistribution of duties
4. Personnel Issues
 - a) Vacancies
 - b) Organizational chart and Program reorganization
5. Budget
 - a) FY-2011 – Current Budget
 - b) Sustainable funding for Land Survey Program
6. New Business
 - a) Future of Land Survey Program
 - b) 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.