

**BOARD FOR PROFESSIONAL SOIL SCIENTISTS AND
WETLAND PROFESSIONALS MEETING
TUESDAY, JANUARY 10, 2012
10:00 a.m. – Board Room 3 – 2nd Floor**

**Department of Professional & Occupational Regulation
9960 Mayland Drive
Richmond, Virginia 23233
(804) 367-8514**

1. Call to Order
2. Emergency Evacuation Procedures
3. Approval of Agenda
4. Approval of Minutes
 - a. October 12, 2011, Board meeting
5. Public Comment Period*
6. Director's Report – Gordon Dixon
7. Discussion of Soil Scientist Exam
8. Discussion of Professional Wetland Delineator Seal
9. Review of Financial Statements
10. Regulatory Update
11. Periodic Regulatory Review
12. Other Business
13. Adjourn

NEXT MEETING TENTATIVELY SCHEDULED FOR THURSDAY, APRIL 19, 2012

*Five minute public comment, per person, with the exception of any open disciplinary or application files.

Persons desiring to participate in the meeting and requiring special accommodations or interpretative services should contact the Department at (804) 367-8514 at least ten days prior to the meeting so that suitable arrangements can be made for an appropriate accommodation. The Department fully complies with the Americans with Disabilities Act.