

**BOARD FOR PROFESSIONAL SOIL SCIENTISTS,
WETLAND PROFESSIONALS and GEOLOGISTS MEETING
TUESDAY, DECEMBER 1 , 2015
10:00 a.m. – Board Room 4 – 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. Welcome & Introduction of New Board Members – Robin Bedenbaugh, Keith Goodwin, Larry Giannasi and Molly Plautz
4. Approval of Agenda
5. Approval of Minutes
 - a. April 28, 2015, Board for Professional Soil Scientists. Wetland Professionals and Geologists
 - b. June 10, 2015, Wetland Delineator Exam Review Committee
 - c. July 9, 2015, Wetland Delineator Exam Review Committee
 - d. August 7, 2015, Wetland Delineator Exam Review Committee
6. Public Comment Period*
7. Resolutions for Former Board Members – Rob Atkinson, Nancy Barker, Doug Davis and Chuck Nelson
8. Review of Financial Statements
9. Consideration of 2016 Meeting Dates
 - March 8
 - June 14
 - September 1
 - December 1
10. Update on Wetland Delineator Exam Review Committee
11. Updates - National Association of State Boards of Geology (ASBOG), Virginia Association of Wetland Professionals (VAWP) and Virginia Association of Professional Soil Scientists (VAPSS)
12. Regulatory Update
13. Review of Louisiana Board Statement of Understanding of Reciprocity
14. Election of Officers
15. Other Business
16. Adjourn

NEXT MEETING TENTATIVELY SCHEDULED FOR MARCH 8, 2016

*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.