

**BOARD FOR PROFESSIONAL SOIL SCIENTISTS,
WETLAND PROFESSIONALS and GEOLOGISTS MEETING
WEDNESDAY, SEPTEMBER 12, 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. Welcome & Introductions
3. Emergency Evacuation Procedures
4. Approval of Agenda
5. Approval of Minutes
 - a. April 19, 2012, Board for Professional Soil Scientists and Wetland Professionals
 - b. June 13, 2012, Board for Geology
6. Public Comment Period*
7. Election of Officers
8. Board Appointments
9. Resolution for David Dick, Retired Executive Director, Board for Geology
10. Review of Financial Statement
11. Discussion of Soil Scientist Exam
12. National Association of State Boards of Geology (ASBOG) Update
13. Regulatory Update – Review of Draft Regulations
14. Other Business
 - Future Meeting Dates
 - December 5, 2012
 - March 6, 2013
15. Adjourn

NEXT MEETING TENTATIVELY SCHEDULED FOR WEDNESDAY, DECEMBER 5, 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.