

**PROFESSIONAL ENGINEERS SECTION MEETING
AGENDA**

**TUESDAY, FEBRUARY 8, 2011
9:00 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. Welcome New Board Member – John Combs
4. Recognition of National Engineers Week, February 20-26
5. Approval of Agenda
6. Public Comment Period*

Review Files

7. Appointments: None at this time
 8. File Number 2011-01593, David M. Hesterlee
Pre-FF Consent Order (Harris) – Disciplinary
9. Discussion of dam safety regulations and correspondence received from Craig Moore, VSPE, regarding Bander Smith, LLC
10. Discussion of preparing topographic surveys as part of site development plan
11. NCEES Update
12. Other Business
13. Adjourn

* Application review at conclusion of meeting if necessary.

NEXT MEETING SCHEDULED FOR WEDNESDAY, MAY 11 2011

*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.