BOARD FOR PROFESSIONAL SOIL SCIENTISTS, WETLAND PROFESSIONALS and GEOLOGISTS MEETING TUESDAY, APRIL 28, 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 Bennette Burks & Drew Thomas
- 4. Approval of Agenda
- 5. Approval of Minutes
 - a. January 9, 2014, Board for Professional Soil Scientists. Wetland Professionals and Geologists
- 6. Public Comment Period*
- 7. Resolutions for Former Board members Kasey White and Robin Reed
- 8. Review of Financial Statements
- 9. Discussion of Wetland Delineator Exam and Committee
- 10. Discussion of Professional Seals
- 11. National Association of State Boards of Geology (ASBOG) Update
- 12. Soil Scientist National Exam Update
- 13. Consideration of 2015 Meeting Dates
 - June 10
 - September 2
 - December 1
- 14. Regulatory Update
 - Geology fee increase effective January 1, 2015
 - Experience under Wetland Delineator removed effective March 1, 2015
 - Soil Scientist transition to licensure effective March 1, 2015
- 15. Board Member Workshop
- 16. Regulant Counts
- 17. Other Business
- 18. Adjourn

NEXT MEETING TENTATIVELY SCHEDULED FOR WEDNESDAY, JUNE 10, 2015

*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.