BOARD FOR PROFESSIONAL SOIL SCIENTISTS, WETLAND PROFESSIONALS and GEOLOGISTS MEETING MINUTES

The Wetland Delineator Section of the Board for Professional Soil Scientists, Wetland Professionals and Geologists met on April 22, 2024, at the Department of Professional and Occupational Regulation (DPOR), 9960 Mayland Drive, Richmond, Virginia, with the following members present for all or part of the meeting:

Wetland Delineators

Robin Bedenbaugh Justin Brown Doug DeBerry

Elijah Wright, Professional Wetland Delineator, Virginia Association of Wetland Professionals, was present for the meeting.

Brian Wolford, Chief Deputy Director was not present at the meeting with regrets.

Staff present for all or part of the meeting were:

Kishore S. Thota, Director Stephen Kirschner, LRPD Deputy Directory Kate Nosbisch, Executive Director Ecila Williams, Licensing Operations Administrator Joseph Haughwout, Regulatory Affairs Manager

Josh Laws, Assistant Attorney General, was not present from the office of the Attorney General.

Members of the audience: Charlie Paullin- *Virginia Mercury*

Mr. DeBerry called the meeting to order at 10:06 a.m. Call to Order

Ms. Nosbisch advised the Board of the emergency evacuation procedures.

Emergency

Evacuation

Ms. Nosbisch informed the board that Ms. Williams is the new Licensing Operations Administrator for the Board and will be also assisting with Administrative Coordinator duties until such time the position is filled.

Announcements

Mr. Bedenbaugh moved to approve the agenda. Mr. Brown seconded the motion, which was unanimously approved by members: Bedenbaugh, DeBerry, and Brown.

Approval of Agenda

There was no one present for public comment.

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The Committee began a review of proposed additional regulatory changes suggested by Mr. Haughwout. The Committee completed the review and identified four additional changes for future consideration.

SRRC Regulatory Review

There was no other business.

Other Business

Conflict of Interest forms and travel vouchers were completed by all board members present.

Conflict of Interest Forms/Travel Vouchers

There being no further business, the meeting was adjourned at 11:09 a.m.

<u>Adjourn</u>

Doug DeBerry, Committee Chair

Kishore S. Thota, Secretary