To: All Board Members

From: Cynthia Geoghegan, Administrative Specialist III

Re: Maryland Board of Professional Land Surveyors Meeting

When: Wednesday, January 6, 2021 @ 11:00 a. m.

Place: Access Using Video Conferencing

https://meet.google.com/znw-ckha-meg

Phone: +1 617-675-4444

PIN: 594 809 628 3123‬#

**AGENDA**

1. Call to Order
2. Approval of December 2nd, 2020 Meeting Minutes
3. Complaint Committee Report
4. New Business
5. Old Business
   1. NCEES Award Recommendations
   2. State Testing Update
6. Correspondence
7. Executive Director’s Report
8. Board Counsel Report
9. Maryland Society of Surveyors
10. Review of Applications
11. Other Business – Next Meeting is February 3rd, 2021

**A PORTION OF THIS MEETING MAY BE CLOSED PURSUANT TO GENERAL PROVISIONS ARTICLE,**

**ANNOTATED CODE OF MARYLAND, §3-305 (b)**

**PLEASE SILENCE THE RINGERS ON YOUR CELL PHONES BEFORE ENTERING THE MEETING.**

**If you are unable to attend the meeting, please notify the Board Administrator prior to the date of the meeting. In the event that there will not be a quorum, the Board members will be notified that the meeting cannot be held.**

cc: Joseph Cullingford, Executive Director

Milena Trust, Assistant Attorney General