

GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

ORLENE HAWKS DIRECTOR

MICHIGAN BOARD OF PROFESSIONAL SURVEYORS

January 8, 2020 9:00 a.m.

Ottawa Building, Conference Room 3 611 West Ottawa Street Lansing, MI 48933

<u>Agenda</u>

- Welcome and Call to Order
 - 1. Pledge of Allegiance
- 2. Roll Call/Public Comment Reminder
- 3. Approval of Agenda
- 4. Approval of Minutes from meeting of September 11, 2019
- 5. Regulatory Considerations
 - A. Hearing Reports
 - 1. Ronald S. Haataja
 - 2. Raymond E. Moored
- 6. Old Business

None

- 7. New Business
 - A. Resolution Presentation
 - B. Rules Discussion
 - C. Chair Report
 - D. Department Update
- 8. Public Comment

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9. Announcements

The next regularly scheduled meeting will be held May 13, 2020 at 1:00 p.m., at 611 West Ottawa Street, Upper Level Conference Center Room 3, Lansing, Michigan 48933.

10. Adjournment