



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

MICHIGAN BOARD OF PROFESSIONAL SURVEYORS

**JANUARY 9, 2019
9:00 a.m.**

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

Agenda

1. Welcome and Call to Order
 - Pledge of Allegiance
2. Roll Call/Public Comment Reminder
3. Approval of Agenda
4. Approval of Minutes from meeting of September 12, 2018
5. Regulatory Considerations
 - None
6. Old Business
 - None
7. New Business
 - A. Resolution Presentation
 - B. Rules Discussion
 - C. Chair Report
 - D. Department Update
8. Public Comment

9. Announcements

The next regularly scheduled meeting will be held May 8, 2019 at 9:00 a.m., in the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 3, Lansing, Michigan.

10. Adjournment