

RICK SNYDER GOVERNOR

STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

SHELLY EDGERTON DIRECTOR

MICHIGAN BOARD OF PROFESSIONAL SURVEYORS

WEDNESDAY, SEPTEMBER 7, 2016 9:00 AM

Ottawa Building, Conference Room 4 611 West Ottawa Street Lansing, MI 48933

<u>Agenda</u>

- Welcome and Call to Order
- 2. Roll Call/Public Comment Reminder
- 3. Approval of Agenda
- 4. Approval of Minutes from meeting of May 11, 2016
- 5. Regulatory Considerations

None

- 6. Old Business
 - Minimum Standards Committee Report
- 7. New Business
 - A. Elections
 - B. Committee Assignments
 - C. NCEES Conference
 - D. Department Update
- 8. Public Comment
- 9. Announcements

The next regularly scheduled meeting will be held January 11, 2017 at 9:00 a.m. at the Ottawa Building, 611W. Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

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10. Adjournment