

california surveying organizations (www.lcsa.com)

NORTHERN REGION

City of Fremont, Attn: Tom Dougherty, 39550 Liberty Street, Fremont, CA 94537
LEAGUE OF CALIFORNIA SURVEYING ORGANIZATIONS

Hosted by the City of Fremont
Wednesday, Dec. 5, 2018
10:00 am to noon

CHAIR
Tom Dougherty
City of Fremont
(510) 494-4725

AGENDA

- | | | |
|-------|--|--|
| I. | Call to Order | <i>VICE CHAIR</i> |
| II. | Approval of Minutes from Oct., 2018 | Warren Smith |
| III. | Treasurer's Report | County of Tuolumne
(209) 533-5601 |
| IV. | Committee Reports | <i>SECRETARY</i> |
| | a. Education and Training Committee | Julia MacRory |
| | b. Legislation Committee | VTA |
| | c. Map Book Committee | (408) 321-5886 |
| V. | Old Business | |
| VI. | Presentation - Tom Dougherty to lead a discussion regarding Lot Line Adjustments, including how they are reviewed/approved and lessons learnt. | <i>TREASURER</i>
Matthew Goetz
Caltrans District 4
(510) 286-6312 |
| VII. | New Business | |
| | a) Voting for 2019 executive positions: | |
| | • Chair Tracy Park nominated | |
| | • Vice-Chair Ian Wilson nominated | |
| | • Treasurer Matthew Goetz nominated | |
| | • Secretary Julia MacRory nominated | |
| | b) Discuss how frequently meetings should occur i.e.: quarterly or every two months | |
| | c) Discuss whether or not to purchase a PO Box to be tied to the bank account | |
| VIII. | Announcements | |
| IX. | Adjourn | |