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**California Land Surveyors Association
Humboldt County Chapter**

Invites you to attend its: **February Breakfast Meeting**
Wednesday, February 21, 2018 at 7:00 am
at Adel's Restaurant 1724 Broadway Street, Eureka

PRESIDENT: Bob Bronkall, <i>County of Humboldt</i>	707-445-7205	bbronkall@co.humboldt.ca.us
VICE PRESIDENT: David Crivelli, <i>Points West Surveying Co.</i>	707-840-9510	crivelli@pointswestsurveying.com
SECRETARY: Ron Garton, <i>County of Humboldt</i>	707-445-7205	rgarton@co.humboldt.ca.us
TREASURER: Jason Short, <i>County of Humboldt</i>	707-445-7205	jshort@co.humboldt.ca.us
CHAPTER REP.: Michael Pulley, <i>Points West Surveying Co.</i>	707-840-9510	pulley@pointswestsurveying.com
ALT-CH. REP.: David Crivelli, <i>Points West Surveying Co.</i>	707-840-9510	crivelli@pointswestsurveying.com

Agenda

- **President Welcome**
- **National Surveyor's Week & Board of Supervisors Proclamation**
- **Fall Seminar**
- **County Surveyor's Update**
- **2018 Dues**

Meeting Minutes for December 4, 2017

CLSA Humboldt Chapter Meeting 12-4-2017
Attendance: 16 Location – Shamus T-Bones
Meeting called to order at 6:38pm

President Welcome - Bob Bronkall
CEAC Conference update
BORPELS complaints 50% surveying
Quarterly Meetings for Humboldt CLSA Chapter

Chapter Installation of Officers for 2018 – Oath of Officers - Mike O'Hern
Bob Bronkall – President
David Crivelli – Vice President / Alt Chapter Rep
Jason Short – Treasurer
Ron Garton – Secretary
Michael Pulley – Chapter Rep

Treasurer Report - Jason Short - \$5900 aprox balance

Resolution for Signatories - Bob Bronkall - Mike O'Hern Motion Michael Pulley 2nd
President and Treasurer to be signatories.
Approved by voice vote. Secretary to prepare resolution.

Chapter Rep Report - Mike Pulley - State CLSA Board Meeting
7miles of highway construction destroyed 300-400 monuments in Bakersfield
Budget in loss partially due to conference expense.
Dues increase pending.
Next conference in Sacramento 3/23-3/27 2018.
Indemnification clauses ineffective by new legislation.
Lot and Parcel deeds to be included in mon preservation fund surcharge per pending legislation.

County Surveyor Update - Ron Garton
CEAC Surveyor Committee update - SB2, Plot Plans
Mapping Standards after 1st of year, Trinity using CEAC Standards
Fee Schedule
County Index / Hummaps.com

Discussion 2018 Meetings & Seminars - Committee to be formed

New Business / Discussion - Records in library that are not accepted.
Mike OHern - Humboldt Area Foundation update.

Raffle

Meeting Adjourned at 8:21pm