



San Francisco Chapter

CALIFORNIA LAND SURVEYORS ASSOCIATION

President - Elias French
Vice President - Scott Myatt
Secretary - Jared Serpico
Treasurer - Andrew "Zach" Robinson
Directors - Kate Anderson, Elias French
Alternate Director - Alex Calder
Email: info@sfclsa.org

CHAPTER MEETING AGENDA

Meeting Date: Tuesday, February 16, 2021

Start Time: 6:00 pm, virtual happy hour at 5:45

Location: Virtual meeting on Zoom

Call to order and introductions

Approval of minutes

Reports of officers and standing committees

- President
- Treasurer
- Directors

Reports of special and ad hoc committees

- Monument Preservation Committee
- San Francisco Surveying and Mapping Committee
 - Presentation of 2nd and proposed Final Draft of Committee Report for review, feedback, and determination of next steps
- Bay Area Low Distortion Projection Outreach Committee

Old Business

- Presentation of letter of introduction sent to SFDPW/BSM for ratification (Ex. Com.)
- Letter to BSM regarding CS13 requirement, request for direction on next steps (Ex. Com.)

New Business

- Chapter Website status and proposed transition to new platform (Executive Committee)
- Chapter sponsored scholarship award announcement
- Request for input from members on desired speakers, subject, and goals for 2021

Program - **Business and Discussion Meeting, see above**