



San Francisco Chapter

of the
CALIFORNIA LAND SURVEYORS ASSOCIATION

President - Elias French

Vice President - Scott Myatt

Treasurer - Scott Myatt

Secretary - Jared Serpico

Chapter Representative - Elias French, Alternate Alex Calder

Email: info@sfclsa.com

Meeting Minutes October 20, 2020

Zoom - Virtual, 12 PM to 1:30 PM

Call to Order and Introductions: Eli French, 12:03 PM

Attendance: 12; Kate Anderson, Lou Clem, Eli French, Bruce Gowdy, Roland Haga, Michael McGee, Scott Myatt, Jim Rems, Zach Robinson, Rick Seher, Jared Serpico, Bruce Storrs

Approval of September minutes: Approved.

President's Report: Last month Eli presented at SF State's Geography Seminar on careers in surveying. Last meeting we approved sending \$500 to state for scholarship. The Executive Committee presented their draft scholarship criteria to the group. Motion carried to approve the scholarship criteria as written and sent to state.

Treasurer's Report: Balance is the same minus the \$500 provided for scholarship

Director's Report: State Board Meeting is November 7th. There will be discussion of proposed requirement for requiring accuracy statements. We are generally opposed but open minded about discussions.

Monument Preservation: Nothing to report. There has been little activity.

SF Survey & Mapping Committee: Committee is working to produce a draft report for member review on various topics expected next month

Bay Area Low Distortion Projection Outreach Committee: Nothing to report.

We now have more than 21 LSs in the chapter, so we are now looking for a 2nd director. 1 or 2 year term. Kate Anderson volunteered to serve as a director. Beginning in 2021.

Regarding the recent letter we sent to City about new survey requirements: We received an update from Mr. Storrs. They will be responding soon. Motion carried to resend the letter to James, Adrian and Jim, as Bruce Storrs is retiring from the City.

President's Report: No official report. We have begun to mix up our meetings by occasionally doing dinner meetings instead of our usual lunch meeting to encourage participation from more members.

Adjournment: Meeting adjourned at 1:00 PM

Prepared by: Jared Serpico, Secretary