



**STATE OF WASHINGTON
DEPARTMENT OF LICENSING
DEPARTMENT OF LICENSING
GEOLOGIST LICENSING BOARD AGENDA
REGULAR BOARD MEETING**

DATE: March 7, 2024
TIME: 10:00 AM
LOCATION: VIDEO CONFERENCE-TEAMS
JOIN VIA TEAMS APP: [Click here to join the meeting](#)
JOIN VIA WEB: [Join on the web](#)
MEETING ID: 211 848 089 271
PASSCODE: VnhTnu
CALL IN: 564-999-2000 (Olympia)
833-322-1218 (Toll Free)
PHONE CONFERENCE ID: 479 957 700#
PHYSICAL LOCATION 405 Black Lake Boulevard
ADDRESS*: Olympia, Washington 98502

**This is a virtual meeting and Board members will attend virtually (online), not in-person. The public may attend virtually or in-person. We will provide a meeting room to view a broadcast of the meeting, for those that want to attend in-person. The public can comment through either attendance option. Please contact DOLBoards@dol.wa.gov with any questions.*

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Approval of Minutes**
 - 4.1. **Special Meeting Minutes for December 7, 2023**
5. **Awards/Recognition**
 - 5.1. **Recognition for Board Member Tom Tebb.**

Board Member Tebb's term on the Board expires May 1, 2024. Board Members and staff may share appreciation for his service and departing thoughts.
6. **Old Business**
 - 6.1. **Outreach Update and Discussion**

Board members will provide updates regarding outreach activities.
7. **New Business**
 - 7.1. **Election of Officers**

The Board will elect a Chair, Vice Chair and Secretary for the upcoming year.
 - 7.2. **Spring Exam Update**

Board staff will give an update on spring examinations.

7.3. Board Participation with Washington State Hydrogeology Symposium

A Board Member requested a discussion about the Board attending the Washington State Hydrogeology Symposium.

8. Reports

8.1. Committee/Task Force Reports

- 8.1.1. Engineering-Geologist Exam Review Committee Update
- 8.1.2. Hydrogeologist Exam Review Committee Update
- 8.1.3. Working Titles Committee Update
- 8.1.4. Application Requirements Verification Committee Update

8.2. Central Investigations and Audits Unit Reports

- 8.2.1. Complaint Status Report

8.3. Licensing Customer Services Reports

- 8.3.1. Licensee Count Report

8.4. Boards, Commissions and Outreach Reports

- 8.4.1. Budget Report
- 8.4.2. Review of Master Action Item List

9. Public Comments

The public may address the Board on matters within the Board's jurisdiction, either verbally during the meeting or by submitting written comments in advance. Verbal comments are limited to one three-minute comment. Written comments are limited to no more than 500 words and must be emailed to DOLBoards@dol.wa.gov no less than two business days prior to the meeting with the subject line "Public Comment: Geologist Board Name". In response to all public comments, the Board is limited to requesting that the matter be added to a future agenda for discussion or directing staff to study the matter further. Inflammatory comments and language will not be permitted.

10. Conclusion

- 10.1. Announcements
- 10.2. Requests for future agenda items
- 10.3. Review of action items and items for next meeting

11. Adjournment

Next Board Meeting:

June 13, 2024

10:00 AM

Virtual via Teams