

OREGON LANDSCAPE ARCHITECT BOARD
MEETING AGENDA
August 8, 2008
Chemeketa Community College, Building 48, Room 201
Winema Place, 4061 Winema Place NE, Salem, Oregon

8:30 AM: Work Session, Board Brainstorming: Newsletter & Mission Statement

9:00 AM: Convene the Meeting *Chair Van Wormer*
Additions to the Agenda

10:00 AM: Oral Interview with New Applicant(s) for Registration

12: 15 PM: The Board will be joined by former Board Member Andy Leisinger for a working lunch and a discussion about the semi-independent model of government.

1. MINUTES:

A. Board to review and act on the minutes of the May 8, 2008 Board meeting.

2. ADMINISTRATIVE MATTERS:

Knight

A. Board Administrator Report (See Appendix I)

B. Action List from May 9, 2008 Meeting & June 18, 2008 Meeting

C. Budget Update 2007-09 Biennium

D. Business Registration Update (See Appendix II)

E. Inactive Registrants (See Appendix II)

3. COMPLIANCE REPORT

Wright

4. COMMITTEE REPORTS

A. ADMINISTRATIVE RULES COMMITTEE:

Nichols

B. CONTINUING EDUCATION COMMITTEE:

Stout

C. INVESTMENT COMMITTEE:

Nichols

D. LICENSURE REVIEW COMMITTEE:

Van Wormer

1. Initial Registration by Examination

2. Approved for LA Registration by Reciprocity (See Appendix II)

5. OLD BUSINESS

A. Quarterly newsletter article specifically for citizens, cities, counties

B. CLARB Slate of Officers, *Olsen*

C. Bank Signatory Authority, *Knight*

6. CORRESPONDENCE

A. LAC 08 06 174: Questions on configuring a business to meeting RLA supervision requirements

7. NEW BUSINESS

8. ANNOUNCEMENTS

A. CLARB Meeting, September 6, 7, & 8, 2008

B. Next Board Meeting: November 14, 2008

C. CLARB Exams: December 8 & 9, 2008

9. ADJOURNMENT