

STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS OF WEST VIRGINIA
BOARD MEETING
Monday, April 21, 2003

AGENDA

- 8:30am Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - March 17, 2003 Board Meeting
- Budget Review – March 2003 2
- Executive Director’s Report 3
- Motion to enter into **Executive Session**
 - Review / Closure of pending cases
 - Case C2002-4 4a
- Motion to enter into **General Session**
- Discussion Items:
 - Review of special cases for files and/or applications 5
 - DEP Concerns – re-schedule date for meeting of top officials
 - Report on NCEES Central and Northeast Zone Meeting 6
 - WV Laws, Rules and Regulations Revisions 7
 - Review of Fine Schedule 7
 - Strategic Planning Activity 8
 - Government Reorganization Update
 - COA Inquiries for Board Review
 - Next Board Meeting – Monday, May19, 2003
- Adjourn