

STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS OF WEST VIRGINIA
BOARD MEETING
Monday, December 16, 2002

AGENDA

- 9:00am Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - November 22, 2002 Board Meeting
- Budget Review – November 2
- Executive Director’s Report 3
- Motion to enter into **Executive Session**
 - Review / Closure of pending cases
 - Hicks 4
 - WV Electric 4a
 - Stout..... 4b
- Motion to enter into **General Session**
- Discussion Items:
 - Review of special cases for files and/or applications 5
 - WV EXPO
 - Web Announcement – Successful exam candidates
 - DEP Concern 5b
 - WV Land Surveyor’s Board Visit – 11:45am – 3:00pm 5g
 - Next Board Meeting – January 2003
- Adjourn