

2000 ANNUAL MEETING: PROPOSED AGENDA
6:30 A.M., Friday, February 18th, 2000
Shilo Inn Ocean Shores Resort & Convention Center

Call to Order: Don't know where but It should be at 6:30 AM. sharp so we can have our meeting and adjourn in time to hit the 8:00 classes. Breakfast is \$15.00 and you need an advance ticket.

Approval of Minutes of 1999 annual meeting, Double Tree Inn in Portland, March, 1999.

Old Business:

1. Re-monumentation of SE corner of Amos Short Donation Land Claim in Vancouver. See reports by Tim Kent.
2. Exhibit of Deceased Surveyors. See report by Ken Frazier.
3. Installation of brass plaques at Monument No. 0 at Point Roberts (Canada/US border). Ken Gregory
4. Commemoration of 1893 Seattle bench mark used for city datum. Ken Gregory and Rick Carroll.
5. Location and stamping of brass location plaques set in 1996 on Sucia Island. Denny, Delores DeMeyer and Dave and Cairn Steele.
6. Informational kiosk on Sucia Island. Denny DeMeyer.
7. Purchase of Jerry Olson's book on David Daniel Clarke for distribution to various libraries and museums. Dick Sterling.
8. Stamping of location plaques: Idaho/Washington and Idaho/Washington/British Columbia boundary. Will have to go back up and do it. Denny & Delores DeMeyer.
9. Retracement of the Willamette Meridian in the Vicinity of Marrowstone Island. Dick Sterling.
10. Recovery of Initial Points of all Guide Meridians in Washington State. Killed for now, lack of interest.

Election of Officers: from the floor.

New Business: in no particular order:

1. LSAW Historical Society Web Page: See report by Walt Dale.
2. Lewis & Clark Bi-Centennial: if we wish to participate, perhaps we should elect/appoint a chairman to a L & C committee. I would recommend either Dick Sterling, Pat Beehler or Ken Frazier or all of them.
3. Recovery and GPS Locations of Boundary Monuments marking the Water Boundary between the U.S. and Canada (Gulf of Georgia~Straits of Juan de Fuca-Pacific Ocean. This sounds like a great project. The idea of Dave Steele. See enclosed reports by Dave.
4. Speakers/Topics/Activities for 2001 Convention.
5. Other projects (sorry if I forgot anything).
6. Good of the Association:

7:50 A.M.: MEETING ADJOURNED.