

OREGON STATE LANDSCAPE ARCHITECT BOARD

****AGENDA**** QUARTERLY MEETING November 2, 2021

Board meetings are public meetings. However, the Board may enter Executive Session for the purpose of considering records or information exempt from disclosure by law as authorized under ORS 671.338, 192.660(2) or ORS 192.501. The public will not be allowed to participate in Executive Session. The Board will not make any final decisions in Executive Session.

Minutes from this meeting will be posted on the Board's website after the minutes are approved at the next quarterly meeting of the Board.

Projected Schedule*

**Start and end times are staff estimates and subject to change by the Board Chair at the meeting. The Chair may alter the time and order of agenda items that are not listed as time specific.*

1. **OPEN MEETING (9:00 AM)*** *O'Brien*
 - a. Roll Call
 - b. Welcome Guests

2. **AGENDA REVIEW** *O'Brien*

3. **MINUTES** *O'Brien*
 - a. Review/Approve Public Session Minutes for 08/04/2021 Meeting
 - b. Review/Approve Executive Session Minutes for 08/04/2021 Meeting

4. **CONSENT AGENDA** *Kiest/Selley/Valentine*
 - a. Licensure Actions Report
 - b. Continuing Education Audit Report
 - c. Payments Log

5. **PUBLIC COMMENT/CORRESPONDENCE** *O'Brien/Valentine*
 - a. Irrigation Water Use/Water Rights Inquiry
 - b. Landscape Design/Landscape Architecture Inquiry

6. **ADMINISTRATIVE MATTERS** *Valentine*
 - a. Administrator's Narrative Report
 - b. 2021-2023 IAA for Staffing Services
 - c. Quarterly Budget Report
 - d. Quarterly Renewal Histories
 - e. 2019-2021 Financial Review Update
 - f. CLARB Updates
 - g. DEI Updates

~15 min. break (estimated @ 11:00 AM)

7. **LIAISON/PARTNER REPORTS** *Bainnson/Kiest/O'Brien*
a. American Society of Landscape Architects *joined by ASLA OR representative*
b. University of Oregon *joined by Landscape Architecture program representative*
c. Architects
d. Landscape Contractors

Lunch Break (~12:00-12:30)

8. **CONTINUING EDUCATION** *Selley*
a. Audits/Issues Not Covered in Consent Agenda
i. From prior quarters
ii. From current quarter
b. Other Updates
c. Random Drawing for Next Audits
9. **ADMINISTRATIVE RULES** *O'Brien*
a. Rulemaking Projects Review

~15 min. break (estimated @ 2:15 PM)

10. **ORAL EXAM** **Time Certain 2:30 PM** *O'Brien/Board*
11. **NEW BUSINESS/ANNOUNCEMENTS** *O'Brien*
a. 2022 Quarterly Meeting Schedule
12. **ADJOURNMENT (3:30 PM*)**

Next Quarterly Meeting: *To Be Determined*