

# **AMENDED AGENDA**

## ***The Washington State Boundary Review Board For King County***

### **REGULAR MEETING**

**7:00 P.M.**

**January 11, 2024**

**Zoom Only Due to [Declared Emergency](#) per RCW 42.30.070.**

**Zoom Meeting ID: 869 0339 3324, Passcode: 446243**

### **NOTE TO THE PUBLIC:**

***This meeting is open to the public pursuant to the Open Public Meetings Act (OPMA).***

#### **I. CALL TO ORDER – 7:00 PM**

***Hank Margeson, Chair***

#### **II. ROLL CALL**

Bob Cook	Ken Hearing
Mary Lynne Evans	Paul MacCready
Chandler Felt	Teresa Platin
Marlin Gabbert	Cheryl Scheuerman
Jay Hamlin	Stephen Toy

#### **III. PUBLIC COMMENT**

#### **IV. MINUTES:**

Regular Meeting of December 14, 2023

#### **V. ADMINISTRATION**

- A. Chair's Report
- B. Executive Secretary's Report
- C. Committee Reports
  - 1. Budget Committee
  - 2. Legislative Committee
  - 3. Nominating Committee

#### **VI. DISCUSS AND VOTE FOR CHAIR ELECT 2024/CHAIR 2025**

#### **VII. 2024 COMMITTEE MEMBERSHIP DISCUSSION AND POSSIBLE DECISION**

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**VIII. CHAIR TRANSITION**

Board Chair Hank Margeson will pass the chairpersonship to Chair Elect Bob Cook.

**IX. NEW BUSINESS:**

- A. New Files: NONE
- B. Masterlist
- C. Upcoming Actions/Other Updates

**X. ADJOURNMENT**