

*The Washington State Boundary Review Board
For King County*

REGULAR MEETING

7:00 P.M.

Thursday, January 8, 2026

***Bellevue Fire Department Station 9 a/k/a Newcastle Fire Station
12412 Newcastle Way, Bellevue, WA 98006***

Hybrid Option: 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

Stephen Toy, Chair

II. ROLL CALL

Mary Lynne Evans
Matthew Everett
Chandler Felt
Jay Hamlin
Ken Hearing
Teresa Platin
Cheryl Scheuerman

III. PUBLIC COMMENT

IV. MINUTES:

Regular Meeting of November 13, 2025
Regular Meeting of December 11, 2025

V. ADMINISTRATION

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

VI. 2026 COMMITTEE MEMBERSHIP DISCUSSION AND VOTE

AGENDA

January 8, 2026

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VII. DISCUSS AND POSSIBLE VOTE FOR CHAIR ELECT 2026/CHAIR 2027

VIII. CHAIR TRANSITION

Board Chair Stephen Toy will pass the chairpersonship to Chair Elect Cheryl Scheuerman.

IX. NEW BUSINESS:

A. New File: 2422 which related to the King County Drainage District 5-5A proposing to withdraw territory from the district within and near the City of Enumclaw.

<u>File No. 2422</u>
<u>Maps</u>
KING COUNTY DRAINAGE DISTRICT 5-5A – ENUMCLAW WITHDRAWAL OF TERRITORY
45-Day Deadline: 2/20/26

B. Masterlist
C. Upcoming Actions/Other Updates

X. ADJOURNMENT

2025 COMMITTEE MEMBERSHIP LIST

Steering Committee*
CHAIR: Cheryl Scheuerman
Mary Lynne Evans
Ken Hearing

Nominating Committee*
CHAIR: Ken Hearing
Jay Hamlin
Matthew Everett

Personnel Committee*
CHAIR: Ken Hearing
Jay Hamlin
Teresa Platin
Chandler Felt

Legislative Committee*
CHAIR: Mary Lynne Evans
Cheryl Scheuerman
Chandler Felt

Budget Committee*
CHAIR: Jay Hamlin
Teresa Platin
Matthew Everett