

*The Washington State Boundary Review Board  
For King County*

***REGULAR MEETING***

***7:00 P.M.***

***Thursday, January 9, 2025***

***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***

***Robert Cook, Chair***

***II. ROLL CALL***

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

***III. PUBLIC COMMENT***

***IV. MINUTES:***

***Regular Meeting of November 14, 2024***

***Regular Meeting of December 12, 2024***

***V. ADMINISTRATION***

***A. Chair’s Report***

***B. Executive Secretary’s Report***

***C. Committee Reports***

***1. Nominating Committee***

***VI. 2025 CHAIR ELECT/2026 CHAIR DISCUSSION AND VOTE***

**AGENDA**

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**VII. 2025 COMMITTEE MEMBERSHIP DISCUSSION AND VOTE**

**VIII. NEW BUSINESS:**

A. New File: 2421 which relates to the Northeast Sammamish Water & Sewer District proposing to annex the Parklane Annexation Area for purposes of sewer service.

<a href="#">File No. 2421</a>
NORTHEAST SAMMAMISH WATER & SEWER DISTRICT– PARKLANE SEWER ANNEXATION
45-Day Deadline: 2/18/25
<a href="#">2421 - BRB STAFF SUMMARY</a>

B. Masterlist

C. Upcoming Actions

**IX. WA STATE UNCLAIMED FUNDS CLAIM DISCUSSION AND VOTE**

**X. CHAIR TRANSITION**

Board Chair Robert Cook will pass the chairpersonship to Chair-Elect Stephen Toy.

**XI. ADJOURNMENT**