

**WASHINGTON STATE BOUNDARY REVIEW BOARD
FOR KING COUNTY**

REGULAR MEETING

December 14, 2023

I. CALL TO ORDER

Chair Hank Margeson convened the meeting at 7:09 P.M.

II. ROLL CALL

The following members were present:

Robert Cook
Mary Lynne Evans
Chandler Felt
Marlin Gabbert
Jay Hamlin
~~Ken Hearing~~

Hank Margeson
Paul MacCready
Teresa Platin
Cheryl Scheuerman
Stephen Toy

Other attendees: Robert C. Kaufman, Board Counsel, Shelby Miklethun, member of the public.

III. PUBLIC COMMENT

There were no public comments.

IV. MINUTES

REGULAR MEETING – NOVEMBER 9, 2023

Chair Margeson presented the minutes of the Regular Meeting of November 9, 2023, for review and action by the members.

Action: Jay Hamlin moved and Paul MacCready seconded the motion to adopt the draft minutes for the Regular Meeting of November 9, 2023.

Board members voted seven in favor of approving this record of the Regular Meeting. Teresa Platin and Marlin Gabbert had not yet joined the meeting and, therefore, did not vote. Cheryl Scheuerman abstained as she did not attend the meeting of November 9, 2023.

V. CHAIR'S 2023 YEAR IN REVIEW

Chair Margeson provided a recap of the Board's work in 2023. This work included reviewing four notices of intention, completing two updates to the Board's Organization and Rules of Practice and Procedure, welcoming and onboarding a new board member, drafting and providing two employee performance appraisals, holding multiple committee meetings as well as several orientations and trainings.

VI. ADJOURNMENT

Chair Margeson adjourned the Regular Meeting at approximately 7:19 P.M.