

*The Washington State Boundary Review Board
For King County*

REGULAR MEETING

7:00 P.M.

Thursday, February 13, 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

Stephen Toy, Chair

II. ROLL CALL

Robert Cook	Teresa Platin
Mary Lynne Evans	Cheryl Scheuerman
Chandler Felt	
Marlin Gabbert	
Jay Hamlin	
Ken Hearing	

III. PUBLIC COMMENT

IV. MINUTES:

Regular Meeting of January 9, 2025

V. ADMINISTRATION

- A. Chair’s Report***
- B. Executive Secretary’s Report***
- C. Committee Reports***
 - 1. Budget Committee***
 - 2. Legislative Committee***
 - HB 1304***
 - SB 5660***
 - 3. Personnel Committee***

AGENDA

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VI. EXECUTIVE SESSION

The Board will hold an Executive Session per RCW 42.30.110(1)(i) in order to seek and receive legal advice from its legal counsel regarding potential litigation.

VII. DEBRIEF WSABRB MINI-ZOOM TRAINING

VIII. BOARD MEMBER RECRUITMENT UPDATE

IX. NEW BUSINESS:

- A. New File: None
- B. Masterlist
- C. Upcoming Actions/Other Updates

X. ADJOURNMENT

COMMITTEE MEMBERSHIP LIST

<i>Steering Committee*</i>
CHAIR: Cheryl Scheuerman
Mary Lynne Evans
Ken Hearing

<i>Nominating Committee*</i>
CHAIR: Ken Hearing
Jay Hamlin

<i>Personnel Committee*</i>
CHAIR: Ken Hearing
Jay Hamlin
Teresa Platin
Chandler Felt

<i>Legislative Committee*</i>
CHAIR: Mary Lynne Evans
Cheryl Scheuerman
Chandler Felt

<i>Budget Committee*</i>
CHAIR: Jay Hamlin
Teresa Platin

****Stephen Toy, as Board Chair, is an ex officio member on all committees***