

*The Washington State Boundary Review Board  
For King County*

***REGULAR MEETING***

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

***Thursday, March 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***

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

***III. PUBLIC COMMENT***

***IV. MINUTES:***

***Regular Meeting of February 13, 2025***

***V. ADMINISTRATION***

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

***VI. EXECUTIVE SESSION***

***The Board will hold an Executive Session per RCW 42.30.110(1)(i) in order to seek and receive***

**AGENDA**

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legal advice from its legal counsel regarding potential litigation.

**VII. BOARD MEMBER RECRUITMENT UPDATE**

**VIII. NEW BUSINESS:**

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

**IX. ADJOURNMENT**

**COMMITTEE MEMBERSHIP LIST**

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

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

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

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

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

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