

The Washington State Boundary Review Board For King County

REGULAR MEETING

7:00 P.M.

March 14, 2024

***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

Bob 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 January 11, 2024

V. ADMINISTRATION

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

VI. DISCUSSION REGARDING VOUCHER STANDARD OPERATING PROCEDURE DRAFT

VII. DISCUSSION REGARDING ANNUAL REPORT

AGENDA

March 14, 2024

Page Two

VIII. NEW BUSINESS:

- A. New File: 2418 which relates to the City of Redmond proposing to annex the NE 97th Avenue Potential Annexation Area.

File No. 2418
CITY OF REDMOND– NE 97 TH STREET ANNEXATION
45-Day Deadline: 4/8/24
2418 - BRB STAFF SUMMARY

- B. Masterlist
- C. Upcoming Actions/Other Updates

IX. ADJOURNMENT