

***The Washington State Boundary Review Board For King County***

***REGULAR MEETING***

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

***April 11, 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 March 14, 2024***

***V. ADMINISTRATION***

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

***VI. DISCUSSION AND POTENTIAL APPROVAL OF STANDARD OPERATING PROCEDURE DRAFTS***

- A. Financial Procedures/Vouchers (Approval)***
- B. Meeting Procedures (Discussion)***

**AGENDA**

**April 11, 2024**

**Page Two**

**VII. TRAINING – 2SHB 1425 & INTERLOCAL AGREEMENT METHODS OF ANNEXATION**

**VIII. NEW BUSINESS:**

- A. New Files: NONE
- B. Masterlist
- C. Upcoming Actions/Other Updates

**IX. ADJOURNMENT**

**COMMITTEE MEMBERSHIP LIST**

<b>STEERING COMMITTEE*</b>
CHAIR: Steve Toy
Mary Lynne Evans
Paul MacCready
Hank Margeson

<b>NOMINATING COMMITTEE*</b>
CHAIR: Hank Margeson
Jay Hamlin
Ken Hearing
Paul MacCready

<b>PERSONNEL COMMITTEE*</b>
CHAIR: Ken Hearing
Jay Hamlin
Teresa Platin
Chandler Felt

<b>LEGISLATIVE COMMITTEE*</b>
CHAIR: Mary Lynne Evans
Marlin Gabbert
Chandler Felt
Cheryl Scheuerman

<b>BUDGET COMMITTEE*</b>
CHAIR: Jay Hamlin
Marlin Gabbert
Cheryl Scheuerman
Teresa Platin

\*Bob Cook, as Board Chair, is an ex officio member on all committees