

*The Washington State Boundary Review Board
For King County*

REGULAR MEETING

7:00 P.M.

Thursday, April 9, 2026

***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

Cheryl Scheuerman, Chair

II. ROLL CALL

Mary Lynne Evans
Matthew Everett
Chandler Felt
Jay Hamlin
Ken Hearing
Karen Howe
Teresa Platin
Stephen Toy

III. PUBLIC COMMENT

IV. MINUTES:

Regular Meeting of March 12, 2026

V. ADMINISTRATION

- A. Chair's Report
- B. Executive Secretary's Report
 - 1. Member Payments
 - 2. Board Vacancies

AGENDA

April 9, 2026

Page Two

- C. Committee Reports
 - 1. Legislative Committee

VI. NEW MEMBER

- A. The Board will welcome Karen Howe as a member. Karen Howe will recite the Oath of Office.

VII. COMMITTEE ASSIGNMENTS

- A. The Board will discuss and vote regarding committee assignments for Karen Howe.

VIII. DISCUSSION AND POSSIBLE VOTE TO AMEND MEMBER VOUCHER PAYMENT STANDARD OPERATING PROCEDURES

IX. NEW BUSINESS:

- A. New File: 2423 which relates to the Vashon Sewer District proposing to withdraw territory on southwest Vashon Island.
Training: [RCW 57.28.035 – Withdrawal of Territory](#)

FILE NO. 2423 - NOTICE OF INTENTION
MAPS
VASHON SEWER DISTRICT – SPRING BEACH WITHDRAWL OF TERRITORY – STAFF SUMMARY
45-DAY DEADLINE: MAY 11, 2026

- B. [Masterlist](#)

- C. Upcoming Actions/Other Updates – Possible Sewer District Formation.
Training: [RCW 57.04.140 – Water-Sewer District Formation – New Development](#)

X. ADJOURNMENT

AGENDA

April 9, 2026

Page Three

COMMITTEE MEMBERSHIP LIST

Steering Committee*
CHAIR: Jay Hamlin

Nominating Committee*
CHAIR: Teresa Platin
Stephen Toy
Matthew Everett

Personnel Committee*
CHAIR: Ken Hearing
Teresa Platin
Mary Lynne Evans

Legislative Committee*
CHAIR: Mary Lynne Evans
Chandler Felt
Stephen Toy

Budget Committee*
CHAIR: Chandler Felt
Ken Hearing
Matthew Everett

*Cheryl Scheuerman, as Board Chair, is an ex officio member on all committees