

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

***REGULAR MEETING***

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

***Thursday, May 8, 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 March 13, 2025***

***V. ADMINISTRATION***

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

***VI. VOTE FOR NEW MEMBER & DISCUSSION AND POTENTIAL COMMITTEE  
ASSIGNMENT VOTE***

**AGENDA**

**May 8, 2025**

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A. Special Purpose District term which expires 2/28/29

**VII. DISCUSSION AND POTENTIAL APPROVAL OF STANDARD OPERATING PROCEDURE AMENDMENT**

A. Member Voucher Payment Standard Operating Procedures

**VIII. 2025 LEGISLATIVE SESSION DEEP DIVE – [HB 1304](#) AND [HB 1039](#)**

**IX. NEW BUSINESS:**

A. New File: None

B. Masterlist

C. Upcoming Actions/Other Updates

**X. 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***