

The Washington State Boundary Review Board For King County

REGULAR MEETING

***7:00 P.M.
May 9, 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 April 11, 2024

V. ADMINISTRATION

- A. Chair’s Report***
- B. Executive Secretary’s Report***

VI. DISCUSSION AND POTENTIAL APPROVAL OF STANDARD OPERATING PROCEDURE DRAFTS

- A. Meeting Procedures (Approval)***
- B. Waivers Per RCW 36.93.110 (Discussion)***

VII. CHAIR COOK WILL SIGN WAIVER PER [RCW 36.93.110](#) FOR [FILE NO. 2419](#) COVINGTON WATER DISRICT SCHNEIDER WATER ANNEXATION

AGENDA

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VIII. WATCH AND DISCUSS WSABRB PRESENTATION VIDEO FROM THE WA STATE SENATE LOCAL GOVERNMENT, LAND USE & TRIBAL AFFAIRS COMMITTEE ON MAY 8, 2024, IN BELLINGHAM, WA

IX. NEW BUSINESS:

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

X. ADJOURNMENT

COMMITTEE MEMBERSHIP LIST

STEERING COMMITTEE*
CHAIR: Steve Toy
Mary Lynne Evans
Paul MacCready
Hank Margeson

NOMINATING COMMITTEE*
CHAIR: Hank Margeson
Jay Hamlin
Ken Hearing
Paul MacCready

PERSONNEL COMMITTEE*
CHAIR: Ken Hearing
Jay Hamlin
Teresa Platin
Chandler Felt

LEGISLATIVE COMMITTEE*
CHAIR: Mary Lynne Evans
Marlin Gabbert
Chandler Felt
Cheryl Scheuerman

BUDGET COMMITTEE*
CHAIR: Jay Hamlin
Marlin Gabbert
Cheryl Scheuerman
Teresa Platin

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