

*The Washington State Boundary Review Board
For King County*

REGULAR MEETING

7:00 P.M.

Thursday, July 10, 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
Matthew Everett
Chandler Felt
Jay Hamlin
Ken Hearing
Teresa Platin
Cheryl Scheuerman

III. PUBLIC COMMENT

IV. MINUTES:

Regular Meeting of May 8, 2025

V. ADMINISTRATION

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

AGENDA

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VI. NEW MEMBER

A. The Board will welcome Matthew Everett as a new member. Matthew Everett will recite the Oath of Office.

VII. COMMITTEE ASSIGNMENTS

A. The Board will discuss and vote regarding committee assignments for Matthew Everett

VIII. 2025 MEETING PLANNING

IX. DISCUSSION REGARDING POTENTIALLY SCHEDULING MEETINGS WITH LEADERS

X. TRAINING – OPEN PUBLIC MEETINGS ACT, PUBLIC RECORDS ACT, RECORDS MANAGEMENT

XI. NEW BUSINESS:

- A. New File: None
- B. Masterlist
- C. Upcoming Actions/Other Updates

XII. ADJOURNMENT

COMMITTEE MEMBERSHIP LIST

<i>Steering Committee*</i>
CHAIR: Cheryl Scheuerman
Mary Lynne Evans
Ken Hearing

<i>Nominating Committee*</i>
CHAIR: Ken Hearing
Jay Hamlin

<i>Personnel Committee*</i>
CHAIR: Ken Hearing
Jay Hamlin
Teresa Platin
Chandler Felt

<i>Legislative Committee*</i>
CHAIR: Mary Lynne Evans
Cheryl Scheuerman
Chandler Felt

<i>Budget Committee*</i>
CHAIR: Jay Hamlin
Teresa Platin

****Stephen Toy, as Board Chair, is an ex officio member on all committees***