

The Washington State Boundary Review Board For King County

REGULAR MEETING

7:00 P.M.

August 8, 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 June 13, 2024

V. GUEST SPEAKER: CARL SCHROEDER, ASSOCIATION OF WASHINGTON CITIES

VI. TRAINING: CONFLICT DE-ESCALATION, KING COUNTY SHERIFF'S OFFICE

VII. ADMINISTRATION

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

AGENDA

August 8, 2024

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VIII. 2024 PLANNING – MEETINGS & COMMITTEE WORK

A. Board Membership & Terms

IX. NEW BUSINESS:

A. New File: 2420 which relates to the Sammamish Plateau Water & Sewer District proposing to de-annex the Ames Lake Road Potential De-Annexation Area.

File No. 2420
SAMMAMISH PLATEAU WATER & SEWER DISTRICT– AMES LAKE ROAD DE - ANNEXATION
45-Day Deadline: 9/13/24
2420 - BRB STAFF SUMMARY

B. Masterlist

C. 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