

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

REGULAR MEETING

7:00 P.M.

Thursday, September 10, 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 August 13, 2026

V. ADMINISTRATION

- A. Chair's Report***
- B. Executive Secretary's Report***
 - 1. Board Vacancies***
 - 2. WSABRB Annual Conference***

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- C. Committee Reports
 - 1. Nominating Committee
 - 2. Personnel Committee

VI. EXECUTIVE SESSION

- A. The Board will hold an Executive Session per RCW 42.30.110(1)(g) in order to discuss the performance of the Executive Secretary.

VII. VOTE RE APPROVAL OF THE ANNUAL PERFORMANCE APPRAISAL OF THE EXECUTIVE SECRETARY & POTENTIAL VOTE RE EXECUTIVE SECRETARY'S 2027 MERIT OVER THE TOP AWARD

VIII. VOTE RE EXECUTIVE SECRETARY'S 2027 EXECUTIVE LEAVE AWARD

IX. NEW BUSINESS:

- A. New File: 2424 which relates to Water District No. 119 proposing to annex territory for purposes of water service.

Training: RCW 57.24.170 – Annexation by Resolution – Water-Sewer Districts

FILE NO. 2424 - NOTICE OF INTENTION
MAPS
WATER DISTRICT NO. 119 – KELLY ROAD ANNEXATION
STAFF SUMMARY
45-DAY DEADLINE: OCTOBER 5, 2026

- B. Masterlist

- C. Upcoming Actions/Other Updates – October Regular Meeting

X. ADJOURNMENT

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COMMITTEE MEMBERSHIP LIST

Steering Committee*
CHAIR: Jay Hamlin
Karen Howe

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
Karen Howe

Budget Committee*
CHAIR: Chandler Felt
Ken Hearing
Matthew Everett

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