

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

REGULAR MEETING

7:00 P.M.

Thursday, September 11, 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. MOMENT OF SILENCE IN REFLECTION OF 9/11

V. MINUTES:

***Amendment to Regular Meeting Minutes of July 10, 2025
Regular Meeting of August 14, 2025***

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VI. ANNEXATION ACTIVITY IN KING COUNTY

Karen Meyering of the King County Office of Performance, Strategy & Budget will discuss potential annexation activity in King County with the Board.

VII. ADMINISTRATION

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

VIII. DISCUSS AND POTENTIALLY VOTE TO AMEND BOARD ORGANIZATION AND RULES OF PRACTICE AND PROCEDURE

IX. EXECUTIVE SESSION

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

X. PERSONNEL COMMITTEE REPORT & DISCUSSION

XI. VOTE RE APPROVAL OF THE ANNUAL PERFORMANCE APPRAISAL OF THE EXECUTIVE SECRETARY & POTENTIAL VOTE RE EXECUTIVE SECRETARY'S 2026 MERIT OVER THE TOP AWARD

XII. VOTE RE EXECUTIVE SECRETARY'S 2026 EXECUTIVE LEAVE AWARD

XIII. 2025 WSABRB ANNUAL CONFERENCE

XIV. NEW BUSINESS:

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

XV. ADJOURNMENT

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COMMITTEE MEMBERSHIP LIST

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

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

<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
Matthew Everett

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