

The Washington State Boundary Review Board For King County

REGULAR MEETING

7:00 P.M.

September 12, 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

Stephen Toy, Chair-Elect

II. ROLL CALL

Mary Lynne Evans	Paul MacCready
Chandler Felt	Hank Margeson
Marlin Gabbert	Teresa Platin
Jay Hamlin	Cheryl Scheuerman
Ken Hearing	Bob Cook, Chair

III. PUBLIC COMMENT

IV. MINUTES:

Regular Meeting of August 8, 2024

V. ADMINISTRATION

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

VI. 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.

AGENDA

September 12, 2024

Page Two

VII. VOTE RE APPROVAL OF THE ANNUAL PERFORMANCE APPRAISAL OF THE EXECUTIVE SECRETARY

VIII. PERSONNEL COMMITTEE REPORT & DISCUSSION

IX. VOTE RE EXECUTIVE SECRETARY 2025 EXECUTIVE LEAVE AWARD

X. DEBRIEF CONFLICT DE-ESCALATION TRAINING & NEXT STEPS

XI. DISCUSSION OF STANDARD OPERATING PROCEDURE DRAFT

A. Declarations of Emergency Per RCW 42.30.070

XII. 2024 PLANNING – MEETINGS & COMMITTEE WORK

A. Board Membership & Terms

XIII. NEW BUSINESS:

A. New File: None

B. Masterlist

C. Upcoming Actions/Other Updates – Registrations for 2024 WSABRB Annual Conference – 10/24/24

XIV. 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