

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

REGULAR MEETING

***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

***7:00 P.M.
Thursday, September 14, 2023***

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

Hank Margeson, Chair

II. ROLL CALL

Bob Cook	Ken Hearing
Mary Lynne Evans	Paul MacCready
Chandler Felt	Teresa Platin
Marlin Gabbert	Cheryl Scheuerman
Jay Hamlin	Stephen Toy

III. PUBLIC COMMENT

IV. MINUTES:

Regular Meeting of August 10, 2023

V. ADMINISTRATION

- A. Chair's Report***
- B. Executive Secretary's Report***
- C. Legislative Committee***
- D. Personnel Committee***

VI. DISCUSS "ORGANIZATION & RULES of PRACTICE & PROCEDURE" (ORPP)

AGENDA

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VII. 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.

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

IX. NEW BUSINESS:

A. New Files: NONE

B. Masterlist

C. Upcoming Actions

X. ADJOURNMENT