

# BOUNDARY REVIEW BOARD

## MINUTES MARCH 22, 2005

1. Call meeting to order: the meeting was called to order by the chief clerk, Penny Linterman. Present were Orville Campbell, Vicci Rudin, Tom Montgomery, & Chris Koenig.
2. Elect chair and vice-chair:  
Action: CK nominates OC for chair; VRs, **mc**.  
Action: OC nominates VR for vice-chair; TMs, **mc**.
3. Employ chief clerk:  
Action: VR nominates PL for chief clerk; CKs, **mc**.
4. Discussion on appointment of 5<sup>th</sup> board member (RCW 36.93.061): the chief clerk presents a draft letter intended to go to all the special districts.  
Action: VR moves that the letter be sent with a changed response deadline of 4/5/05; TMs, **mc**.
5. Discussion on adopting rules of order:  
Action: VR moves to table adoption of the rules until the meeting of April 7, 2005; CKs, **mc**.
6. Review notebook materials: no action.
7. Items to include on agenda for next meeting: board requests that
  - Adoption of the Rules & Procedures be placed on the next agenda;
  - A site tour for the proposed annexation be arranged; details to be decided at the next meeting;
  - Request Chris Melly, Deputy Prosecuting Attorney be present for open discussion at the next meeting; and
  - Announce hearing date for review requests.
8. Next meeting – Thursday, April 7, 6:30 p.m., Family Courtroom
9. Meeting was adjourned.

Respectfully submitted:

For Boundary Review Board:

\_\_\_\_\_/s/\_\_\_\_\_  
Penelope Linterman, Chief Clerk

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Orville Campbell, Chair