

BOUNDARY REVIEW BOARD

MINUTES
April 7, 2005

1. The meeting was called to order by Orville Campbell, Chair. Also present were Vicci Rudin, Vice-Chair, Tom Montgomery, Chris Koenig & Penny Linterman.
2. PUBLIC COMMENT PERIOD: the following spoke during this period:
 - a. Michael Quinn, City Manager, City of Port Angeles, 321 E 5th Street, Port Angeles, 417.4501
 - b. Glenn A. Cutler, Public Works & Utilities Director, City of Port Angeles, 321 E 5th Street, Port Angeles, 417.4800; provided map of proposed area of annexation, Exhibit A, attached.
 - c. Mike Libera, no address given, 457.5662
 - d. Mark E. Madsen, Economic & Community Director, City of Port Angeles, 321 E 5th Street, Port Angeles, 417.4804
 - e. James Critchfield, President of Dry Creek Association, no address given, 452.3051
2. Old Business:
 - a. Approve minutes from March 22, 2005
Action: VRm to adopt minutes as presented; CKs; **mc.**
 - b. Discussion on appointment of 5th member
Action: CKm to extend the time for accepting nominations to April 13 and to ask nominees to submit additional information by filling out a standard application used for advisory board applicants; TMs; **mc.**
 - c. Withdrawal of Request for Review #BRB 02-2005 (Fire District #2)
Action: TMm to accept their withdrawal; CKs; **mc.**
 - d. Adopt Rules of Practice & Procedure
Action: TMm to adopt with the proposed changes included; CKs; **mc.**
3. New Business:
 - a. Next meeting will be **Thursday, April 14** @ 6:30 p.m. in the Family Courtroom.
 - b. Tour of proposed annexation site set for Thursday, April 28, starting at 6 p.m. at the Juvenile Center parking lot.
 - c. Hearing dates are scheduled for **May 26, 2005** @ 6:30 p.m. and **June 23, 2005** @ 6:30 p.m. both to be held in the Family Courtroom, Clallam County Juvenile & Family Services, 1912 W 18th Street, Port Angeles.

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4. CKm to adjourn; VRs; **mc.**

Respectfully submitted:

For Boundary Review Board:

Penelope Linterman, Chief Clerk

Orville Campbell, Chair