

BOUNDARY REVIEW BOARD

MINUTES APRIL 21, 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. Chris Melly, Deputy Prosecuting Attorney, Clallam County, 223 E 4th Street, Port Angeles, 417.2365.
 - b. Michael Quinn, City Manager, City of Port Angeles, 321 E 5th Street, Port Angeles, 417.4501; submitted letter for the record which is attached.
 - c. Mark E. Madsen, Economic & Community Director, City of Port Angeles, 321 E 5th Street, Port Angeles, 417.4804
2. Old Business:
 - a. Approve minutes from April 7, 2005
Action: CKm to adopt minutes as presented; VRs; **mc**.
 - b. Discussion on appointment of 5th member; Tom Shields, nominee of Fire District #3 is introduced and gives a brief overview of his experience and education. Dennis Yakovich, nominee of Dry Creek Water Association, Inc., Crescent Water Association, Inc., and PUD #1, was unable to attend. The Chair requests a roll call vote: TM votes for Yakovich; VR votes for Yakovich; CK votes for Shields; OC votes for Yakovich.
Action: TMm to appoint Yakovich as the fifth member of the BRB, CKs, **mc**.
 - c. Adopt Rules of Practice & Procedure
Action: VRm to adopt the Rules with two additional changes adding the fourth Thursday at 7 p.m. as the official meeting day for BRB and posting the agenda twenty-four hours prior to the meeting; CKs, **mc**.
3. New Business:
 - a. On April 18, 2005, the Chair sent letters to PUD #1, Dry Creek Water Association, Inc. and Mike Libera requesting the filing of a formal brief giving the detailed basis for the appeal, the issues to be decided by the BRB and the appropriate remedies to be applied. Briefs were requested to be to the chief clerk by 4:30 p.m. on May 2, 2005. After some discussion, the following action occurred:
Action: CKm to move the due date for response briefs to May 16, 2005 at 5 p.m.; TMs, **mc**.

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- b. Regarding the letter that Mike Quinn submitted this evening requesting a more compressed public hearing schedule; it was decided to change the June 23 date to June 9, 2005 at 7 p.m. CKm to make this date change, VRs, **mc**.
- c. Meeting adjourns at 8 p.m.

Respectfully submitted:

For Boundary Review Board:

Penelope Linterman, Chief Clerk

Orville Campbell, Chair