

# BOUNDARY REVIEW BOARD MEETING AGENDA

THURSDAY, JUNE 1, 2023 AT 3:00 P.M.

**\*\*Motion to change the agenda to have public comment for each motion item separately**

1. **Zoom guidelines**
2. **Call to Order**
  - a. Boundary Review Board Member Roll Call
  - b. Determination of a Quorum
3. **Approval of Meeting Minutes – April 18, 2023**
4. **Resolution 23-001 - Establishing a Quarterly Meeting Schedule**
5. **Executive Session**
  - a. To discuss Winlock v. BRB (23-2-00253-21) RCW 42.30.110(1)(i)
6. **City of Winlock Motion – 5 minute presentation**
  - a. Motion submitted by City for BRB to consider invocation period lapsed prior to BRB being invoked by residents and BOCC. Motion can be viewed here
  - b. Public Comment
7. **Lewis County Motion– 5 minute presentation**
  - a. Motion submitted by Lewis County for BRB to consider NOI submitted by City incorrectly submitted and void. Motion can be viewed here
  - b. Public Comment
8. **Deliberation and voting on Motions by BRB**
  - a. Deliberation will be recessed and continued at the next available time the BOCC Hearings Room is available subject to BRB Member availability if a decision is not reached.
9. **Good of the Order**
  - a. Staff
  - b. BRB Members
10. **Adjourn**

The Lewis County Boundary Review Board is providing the public access to this meeting in person at the Lewis County Historic Courthouse, 351 NW North St, Chehalis, WA in the BOCC Hearings Room and through alternative means (online and by phone). Please see below:

**Online:** Via Zoom online at

<https://us06web.zoom.us/j/85635917241?pwd=cU0yRGIVc2ZwRUhYWwBSSWk1UHFKUT09>

The passcode is 223145.

**By phone:** Call 888-475-4499. The meeting ID is 856 3591 7241.

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