

Boundary Review Board Meeting

March 2, 2023

3:05 p.m.

Present: Charles Lascurain, Donna Moir, Aaron Fuller, Diane Weiner, Kevin McDowell, Rieva Lester, Nic Scott

Guest: Gaelon Spradley

Recorder: Tammy Martin

Public Comment: None

Charles Lascurain called the Board to order and issued roll call. A quorum has been determined. There are four Board members present.

Aaron Fuller nominated Donna Moir to serve as the Boards' appointee. Charles seconded. **Motion passed 4-0.**

Charles nominated Donna Moir as Chair. No other nominations were made. Donna was voted Chair. Charles took nominations for Vice chair. Donna nominated Diane Weiner as Vice Chair. No other nominations have been made. Charles appointed Diane Weiner as Vice-Chair. Charles informed the group that he is resigning from the Boundary Review Board.

Kevin McDowell informed those present of the purpose of the Boundary Review Board and their roles.

Preston Pinkston informed the Board they have been invoked. There will need to be a public meeting to schedule a public hearing in April 2023.

Donna addressed the budget. There is \$1,000 available for stipends, \$300 for training, \$350 for WSBRB Association dues. Tammy Martin provided budget details to the Board. Tammy said the budget expenses for 2023 tentatively include four regularly scheduled BRB meetings, mailing costs and the possibility of the board being invoked. Aaron Fuller asked to have an evaluation of the fee structure. He believes the Board could become solvent. He suggested charging fees in addition to those required by state statute. Donna asked to revisit this at the next meeting. Donna asked for examples of the fee structure.

The Board will be adopting a new meeting schedule. This will be addressed at the next meeting.

At 3:45 Donna announced the Board will go into executive session under Exec Session under RCW 42.30.110 (1)(g) for 8 minutes to discuss:

- Chief Clerk Performance

Executive Session ended 3:53 p.m. where the chair noted that no decisions had been made.

Diane made a motion to approve the minutes from the March 4, 2021 Boundary Review Board Meeting. Charles seconded the motion. **Motion Passed 4-0.**

Good of the order: None

Meeting adjourned at 4:01 p.m.