

Boundary Review Board Meeting

March 4, 2021

3:04 p.m.

Present: Karen Witherspoon (via Zoom), Kevin McDowell, Glenda Forga (via Zoom), Donna Moir, Charles Lascurain (via phone), Steve Ward (via Zoom), Diane Weiner (via Zoom)

Recorder: Tammy Martin

Charles Lascurain called the Board to order and issued roll call. Steve Ward asked for everyone to introduce themselves and their rolls within the Boundary Review Board.

Steve Ward made a motion to approve reappointing Charles Lascurain as chair. Donna Moir seconded. **Motion passed 5-0.**

Charles Lascurain made a motion to appoint Steve Ward as Vice-chair. Donna Moir seconded. **Motion passed 5-0.**

The Board adopted the following meeting schedule:

- March 4, 2021
- June 3, 2021
- September 2, 2021
- December 2, 2021

Donna Moir verified that the contact information for all Board members was up to date.

Karen Witherspoon provided budget details to the Board. Karen said the budget expenses for 2021 tentatively included four regularly scheduled BRB meetings, mailing costs and the possibility of the board being invoked.

Public Comment: None

Good of the order: None

Adjourned 3:40 p.m.