

Boundary Review Board Meeting

April 5, 2023

10:33 a.m.

Present: Donna Moir, Diane Weiner, Preston Pinkston, Tammy Martin, Rieva Lester, Robert Bradley,

Guest: Kathy Chastain, Doug Andrews, Larry Boehm, several other area citizens

Recorder: Tammy Martin

Public Comment: None

Chief Clerk Preston Pinkston called the special meeting to order. Preston took roll call. It was determined there was a quorum with two members.

Tammy Martin announced the Board would be going into executive session to discuss pending litigation under RCW 42.30.110(1)(i).

At 9:36 a.m., Tammy Martin announced the Board would be going into executive session to discuss pending litigation under RCW 42.30.110(1)(i).

Executive session began at 9:38 a.m.

At 10:48 a.m., the Board extended executive session 10 minutes.

Executive session ended 10:58 a.m. where Chief Clerk Preston Pinkston noted that no decisions had been made.

Dianne Weiner made a motion to allow the PA's Office to respond on the Boundary Review Board's behalf to petition the lawsuit filed as discussed during executive session. Donna Moir seconded the motion. **Motion passed 2-0.**

Meeting adjourned 11:00 a.m.