

*The Washington State Boundary Review Board
For King County*

Regular Meeting/Public Hearing

7:00PM

Thursday, August 14, 2008

*Bellevue Fire Station #9
12412 SE 69th Way
Bellevue, WA*

A G E N D A

I. CALL TO ORDER - 7:00PM

Claudia Hirschey, Chair

II. ROLL CALL

Robert Cook, Vice-Chair

Evangeline Anderson	John Holman
Charles Booth	Roberta Lewandowski
A.J. Culver	Roger Loschen
Robert George	Michael Marchand
Lynn Guttmann	

III. MINUTES:

Regular Meeting, July 10, 2008

IV. ORIENTATION PROGRAM – KAREN WOLF - VISION 2020)

V. ADMINISTRATION

- A. Chair's Report
- B. Committee Reports
- C. Executive Secretary's Report
- D. Correspondence:

Closed Files:

File No. 2262 – King County Fire Protection District No. 44 – King County Fire Protection District No. 17 Merger, letter from King County Election Division, dated June 20, 2008

*AGENDA, August 14, 2008, Cont.
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Miscellaneous:

KC Global Announcement from County Executive Ron Sims, dated July 30, 2008

Washington State Association of Boundary Review Boards, State Association
Correspondence, dated July 9, 2008

Washington State Office of Financial Management letter dated June 30, 2008

VI. NEW BUSINESS:

A. New Files:

File No. 2282 – City of Bellevue – Jentry-Graber Annexation

File No. 2283 – Covington Water District – Sugarloaf Mountain Annexation

B. Masterlist

C. Upcoming Actions

VII. ADJOURNMENT