

*The Washington State Boundary Review Board
For King County*

Regular Meeting/Public Hearing

7:00PM

Thursday, January 8, 2009

*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 Guttman	

III. MINUTES:

Regular Meeting, December 11, 2008

**IV. SCHEDULING OF PUBLIC HEARING - FILE NO. 2287 - CITY OF SAMMAMISH
- CAMDEN PARK/244THNORTH AREA ANNEXATION**

**V. PUBLIC HEARING - WASHINGTON STATE BOUNDARY REVIEW BOARD
FOR KING COUNTY - ORGANIZATION AND RULSE OF PRACTICE AND
PROCEDURES (ORPP)**

VI. ADMINISTRATION

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

D. Correspondence:

Miscellaneous:

Letter from the City of Renton; RE: Red Mill and Fairwood Annexations, dated December 19, 2008

Letter from the Office of the Governor, Christine Gregorie, Governor, reappointment of Michael Marchard, dated December 11, 2008

Letter from the Office of the Governor, Christine Gregorie, Governor, reappointment of Evangeline Anderson, dated December 11, 2008

Letter from King County Fire Commissioners Association, reappointment of Robert Cook, dated November 13, 2008

VII. NEW BUSINESS:

- A. New File:
File No. 2287 – City of **Sammamish** – Camden Park/244th North PAA Annexation
- B. Masterlist
- C. Upcoming Actions

VIII. ADJOURNMENT