

*The Washington State Boundary Review Board  
For King County*

*Regular Meeting/Public Hearing*

**7:00PM**

*Thursday, February 12, 2009*

*Bellevue Fire Station #9  
12412 SE 69<sup>th</sup> Way  
Bellevue, WA*

**A G E N D A**

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**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:**

- A. Regular Meeting, January 8, 2009
- B. Special Meeting/Public Hearing, January 8, 2009

**IV. SCHEDULING OF PUBLIC HEARING – File No. 2290 – City of Burien -  
North Highline Annexation**

**V. ADMINISTRATION**

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

Miscellaneous:

Letter from Mayor Greg Nickels, RE: Reappointment of Board Member A.J. Culver, dated January 27, 2009

Newspaper Article from the Seattle Times, RE: State panels should justify their existence, no date

Metropolitan King County Council Committee of the Whole Staff Report, Agenda Item 7, dated January 12, 2009

**VI. NEW BUSINESS:**

- A. New Files:

File No. 2288 – Sammamish Plateau Water and Sewer District – Mystic Lake Area Annexation

File No. 2289 – Sammamish Plateau Water and Sewer District – Camden Park Area

File No. 2290 – City of Burien – North Highline Annexation

- B. Masterlist
- C. Upcoming Actions

**VII. ADJOURNMENT**