

*The Washington State Boundary Review Board  
For King County*

**REGULAR MEETING**

**7:00PM**

*Thursday, April 16, 2009*

*City of Mercer Island  
Community Center at Mercer View  
8236 SE 24<sup>th</sup> Street  
Mercer Island, 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	Lynn Guttmann
Charles Booth	John Holman
Sylvia Bushnell	Roger Loschen
A.J. Culver	Michael Marchand
Robert George	

**III. MINUTES:**

- A. Regular Meeting, March 12, 2009
- B. Special Meeting/Public Hearing, March 30, 2009

**IV. FILE NO. 2290 – City of Burien – North Highline Annexation, Resolution and Hearing Decision**

**V. ANNUAL ORIENTATION PROGRAM – Karen Wolf, Senior Executive Policy Advisor**

**AGENDA, April 16, 2009, Cont.**

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- VI. ANNUAL ORIENTATION PROGRAM – Annual Growth Report - 2008 – Chandler Felt, King County Demographer**
- VII. IN-HOUSE ORIENTATION PROGRAM, Robert Kaufman, Special Assistant Attorney General**
- VIII. SCHEDULING OF PUBLIC HEARING – File No. 2258 – The Proposed City of Fairwood – Municipal Initiative Incorporation**
- IX. SCHEDULING OF PUBLIC HEARING – File No. 2293 – City of Kirkland – Finn-Hill, Juanita, Kingsgate Annexation**
- X. ADMINISTRATION:**
  - A. Chair’s Report
  - B. Committee Reports
  - C. Executive Secretary’s Report
  - D. Correspondence:
    - Miscellaneous:
    - King County Signature Report, Motion 12948, dated March 23, 2009
- XI. NEW BUSINESS:**
  - A. File No. 2293 – City of Kirkland – Finn-Hill, Juanita, Kingsgate Annexation
  - B. Masterlist
  - C. Upcoming Actions
- XII. ADJOURNMENT**