

*The Washington State Boundary Review Board
For King County*

Regular Meeting

7:00PM

Thursday, July 9, 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

<i>Evangeline Anderson</i>	<i>Lynn Guttman</i>
<i>Charles Booth</i>	<i>John Holman</i>
<i>Sylvia Bushnell</i>	<i>Roger Loschen</i>
<i>A.J. Culver</i>	<i>Michael Marchand</i>
<i>Robert George</i>	

III. MINUTES:

- A. Special Meeting/Public Hearing, June 8, 2009*
- B. Regular Meeting, June 17, 2009*

IV. RESOLUTION AND HEARING DECISION - File No. 2293 - City of Kirkland - Finn-Hill, Juanita, Kingsgate Annexation

V. ADMINISTRATION

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

VI. NEW BUSINESS:

- A. New File:
 - File No. 2301 – City of Sammamish – Rosemont at Timberline PAA Annexation
 - File No. 2302 – Covington Water District – Kent School District No. 415 Property Annexation
- B. Masterlist
- C. Upcoming Actions

VII. ADJOURNMENT