

**WASHINGTON STATE BOUNDARY REVIEW BOARD  
FOR KING COUNTY**

**REGULAR MEETING MINUTES**

**January 14, 2010**

**Bellevue, Washington**

**I CALL TO ORDER**

Claudia Hirschey, Chair, convened the meeting at 7:00 P.M.

Ms. Hirschey expressed appreciation to the Board for the opportunity to serve as Chair. She welcomed Robert Cook who will serve as Chair of the Board in 2010. Mr. Cook thanked Ms. Hirschey for her service and the Board for selecting him as Chair.

**II ROLL CALL**

The following members were present:

Evangeline Anderson	Sylvia Bushnell
Robert Cook	A.J. Culver
Lynn Guttman	Robert George
Claudia Hirschey	John Holman
Roger Loschen	Michael Marchand

Chair Cook announced that Lynn Guttman will be resigning from the Boundary Review Board effective immediately. Board members expressed deep appreciation to Ms. Guttman for her outstanding service to the Board.

**III. MINUTES**

**A. REGULAR MEETING – DECEMBER 10, 2009**

Chair Cook presented the minutes of the Regular Meeting of December 10, 2009 for review and action by the Board members.

*Action: Roger Loschen moved and Michael Marchand seconded the motion to adopt the minutes, as presented, for the Regular Meeting of December 10, 2009. Board members voted unanimously in favor of approving this record.*

**IV. ORIENTATION PROGRAM**

Chair Cook invited Claudia Hirschey to introduce Steve Hirschey, King County Regional Policy Water Analyst. Mr. Hirschey has been invited to speak to the Board concerning water planning, policies, and water management in King County.

Mr. Hirschey spoke on the following general topics:

- Water Supply
- Wastewater Management
- Potable Water and Non-Potable Water
- Regional Water Planning
- Salmon Recovery
- Water Resource Areas
- Stormwater Management
- Flooding
- Climate Change
- BRB: Annexations and the link to water resources planning

*Note: Detailed narrative materials and maps provided for this presentation are available at the Board offices.*

