

*The Washington State Boundary Review Board
For King County*

REGULAR MEETING

7:00 P.M.

Thursday, July 14, 2016

***Bellevue Fire Station #9
12412 Newcastle Way
Newcastle, WA***

A G E N D A

I. CALL TO ORDER – 7:00PM

Stephen Toy, Chair

II. ROLL CALL

Evangeline Anderson	Claudia Hirschey
Miguel Beltran	Laura Kisielius
Sylvia Bushnell	Ronald Little
Mary Lynne Evans	Paul MacCready
Jay Hamlin	James Polhamus

III. MINUTES

- A.*** Regular Meeting of June 9, 2016
- B.*** Special Meeting of June 13, 2016
- C.*** Special Meeting of June 14, 2016

***IV. FILE NO. 2367 – CITY OF SEATTLE NORTH HIGHLINE AREA “Y” ANNEXATION
- Resolution and Hearing Decision***

Board consideration and final action for Resolution and Hearing Decision.

V. PRESENTATION

Laura Merrill Berg, Washington State Association of Counties (WASAC). Ms. Berg will speak about “What’s New at WASAC”.

VI. ADMINISTRATION

- A. Chair’s Report
- B. Committee Report
- C. Executive Secretary’s Report

VII. NEW BUSINESS

- A. New Files: NONE
- B. Masterlist
- C. Upcoming Actions

VIII. ADJOURNMENT