



COUNTY COMMISSIONERS

Carolina Mejia
District One
Gary Edwards
District Two
Tye Menser
District Three

BOUNDARY REVIEW BOARD

Creating Solutions for Our Future

MEETING NOTICE & AGENDA

When: Tuesday, March 21, 2023– 6:30 p.m.
Where: Primarily through remote access. Members of the public who are unable to attend virtually can attend at:
Thurston Regional Planning Council, 2411 Chandler Ct SW, Olympia, WA 98502
Room B

For information contact: Casey Mauck, Chief Clerk
Thurston County Boundary Review Board
360. 971.7575, brbchiefclerk@trpc.org

Participation in the Boundary Review Board meeting will be primarily through remote access. For anyone without the ability to access the meeting remotely, TRPC will provide access to the meeting at 2411 Chandler Court SW, Olympia, WA 98502.

Join Zoom Meeting: <https://trpc-org.zoom.us/j/86576215415?pwd=enRjQlNkQb3MwNmJpd0NKR3dzQk1JQT09>

Meeting ID: 865 7621 5415
Passcode: 402010

Dial by your location
+1 253 215 8782 US (Tacoma)

AGENDA

- A. **Call to Order**
 - 1. Attendance
 - 2. Review and Approval of Agenda
 - 3. Public Comment

- B. **Approval of Minutes**
 - 1. February 21, 2023

- C. **Special Purpose Nominations**

ENCLOSURES

- A. Minutes for February 21, 2023
- B. Staff Memo: Special Purpose Nominations



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The final agenda and meeting packet will be posted online at: <http://www.trpc.org/925/Meeting-Agendas-Minutes>.

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If you need special accommodations to participate in this meeting, please call us at 360.956.7575 by 10:00 a.m. three days prior to the meeting. Ask for the ADA Coordinator. For TDD users, please use the state's toll-free relay service, 711 and ask the operator to dial 360.956.7575.

MINUTES OF MEETING

THURSTON COUNTY BOUNDARY REVIEW BOARD

Tuesday, February 21, 2023 – 6:30 p.m.

REMOTE ACCESS

Chair Marchand called the meeting to order at 6:32 pm

CALL TO ORDER

Attendance

- **Members Present:** Chair Michael Marchand, Vice-Chair Lance Caputo, Mr. Gary Pearson, Mr. Zahid Chaudhry
- **Staff Present:** Chief Clerk Katrina Van Every, Casey Mauck, Dorinda Merrill

Review and Approval of Agenda. Mr. Caputo moved to approve the agenda. Mr. Chaudry seconded. Motion carried.

Public Comment. None given.

APPROVAL OF MINUTES

Mr. Pearson moved to approve the minutes from January 26, 2021. Mr. Caputo seconded. Motion carried.

2023 ELECTION OF OFFICERS

Mr. Chaudhry nominated self for Vice Chair, Chair Marchand nominated self for Chair. Mr. Pearson moved for Chair Marchand to remain Chair and Mr. Chaudhry to become Vice-Chair. Mr. Caputo seconded. Motion carried.

MARCH AND APRIL SPECIAL MEETING SCHEDULE

Tuesday, March 21, 2023, at 6:30 pm

Tuesday, April 11, 2023, at 6:30 pm

CHIEF CLERK APPOINTMENT

Chair Marchand moved to appoint Casey Mauck as the Chief Clerk for the Boundary Review Board. Mr. Chaudhry seconded. Motion carried.

ADJOURNMENT

Mr. Chaudhry moved to adjourn the meeting at 6:57 pm. Mr. Pearson seconded. Motion Carried.

Mr. Michael Marchand, Chair

Prepared by Dorinda Merrill for the
Washington State Boundary Review Board for Thurston County



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Memo

To: Washington State Boundary Review Board for Thurston County
From: Casey Mauck, Chief Clerk
Date: March 21, 2023
Re: Special District Nominations

Per RCW 36.93.063, the Washington State Boundary Review Board for Thurston County appoints a member to the Board from nominees brought forward by special districts. Nominations were due no later than March 6, 2023.

The following individuals have been nominated by Special Purpose Districts to fill a seat on the Washington State Boundary Review Board for Thurston County:

- Mr. Gary Pearson (nominated by Bald Hills Fire District; see attached letter)

The Board must make its appointment from the list of special district nominees. The appointee will serve a four-year term beginning March 21, 2023 and ending on February 28, 2027.

Suggested Motion: Move to appoint Gary Pearson as the special districts' representative on the Boundary Review Board to serve the term from March 21, 2023 to February 28, 2027.

From: [Chief Gregory](#)
To: [BRB Chief Clerk](#)
Subject: RE: Nomination to Boundary Review Board
Date: Tuesday, March 7, 2023 12:23:43 PM

External Email Use caution before clicking links, opening attachments, or replying.

Yes. I am happy to nominate Gary Pearson as the representative for Special Purpose districts.

Very respectfully,
Chief Gregory
Bald Hills Fire – District 17

From: BRB Chief Clerk <Brbchiefclerk@trpc.org>
Sent: Tuesday, March 7, 2023 11:48 AM
To: Gregory, Mark <chief17@fairpoint.net>
Subject: Nomination to Boundary Review Board

Hi Chief Gregory,

I hope you're doing well. I recently sent a letter to all the special purpose districts in the county requesting nominations for the Thurston County Boundary Review Board, the board that reviews annexation requests in the county. The former member in the special purpose district seat, Gary Pearson, mentioned you may be interested in nominating him for another term. Would you like to nominate Mr. Pearson on behalf of Bald Hills Fire District? There's no formal process necessary, I just need to receive confirmation that you are nominating him and I can move forward with our process.

Feel free to reach out with any questions. Thanks,

Casey Mauck, Assistant Planner
Chief Clerk, Thurston County Boundary Review Board
she/her/hers
Thurston Regional Planning Council
2411 Chandler Court SW, Olympia, WA 98502
360.741.2517 (Direct) | 360.956.7575 (Main) | 360.741.2545 (Fax)
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