

## MINUTES OF MEETING

### THURSTON COUNTY BOUNDARY REVIEW BOARD

Tuesday, January 26, 2021 – 7:00 p.m.

### REMOTE ACCESS

Chair Marchand called the meeting to order at 7:00 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

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

**Public Comment.** None given.

#### APPROVAL OF MINUTES

Mr. Caputo moved to approve the minutes from January 28, 2020. Mr. Pearson seconded. Motion carried.

#### 2021 ELECTION OF OFFICERS

Mr. Pearson moved to keep the board members in their same positions: Mr. Marchand as Chair and Mr. Caputo as Vice-Chair. Mr. Caputo seconded. The Board voted three in favor with one abstaining (Mr. Chaudry). Motion carried.

#### ADJOURNMENT

Mr. Chaudhry moved to adjourn the meeting at 7:08 pm. Mr. Marchand seconded. Motion Carried.



Mr. Michael Marchand, Chair

Prepared by Katrina Van Every for the  
Washington State Boundary Review Board for Thurston County