

MINUTES OF MEETING

THURSTON COUNTY BOUNDARY REVIEW BOARD

Tuesday, June 13, 2023 – 5:30 p.m.

REMOTE ACCESS

Chair Marchand called the meeting to order at 5:30 pm.

CALL TO ORDER

Attendance

- **Members Present:** Chair Michael Marchand, Vice-Chair Zahid Chaudhry, Mr. Lance Caputo, Mr. Todd Hughes, Mr. Gary Pearson
- **Staff Present:** Chief Clerk Casey Mauck
- **Others Present:** Jeremy Davis

Review and Approval of Agenda

Mr. Chaudry moved to approve the agenda. Mr. Pearson seconded. Motion carried.

Public Comment

None given.

APPROVAL OF MINUTES

Mr. Chaudry moved to approve the minutes. Mr. Marchand seconded. Mr. Hughes and Mr. Pearson abstained. Motion carried.

PRELIMINARY MATTERS ON ANNEX2023-01 & ANNEX2023-03

Mr. Marchand moved to hold a Special Meeting on July 18, 2023 at 6pm in the Council Chambers at Yelm City Hall located at 106 2nd St SE Yelm, WA 98597 to hold public hearings to consider ANNEX2023-01 and a proposed expansion, and ANNEX2023-03 and a proposed expansion. Mr. Pearson seconded. Motion carried.

Mr. Chaudry moved to direct the Chief Clerk to request the City of Yelm and Thurston County present statements describing their position on the original and expanded annexation areas, and how they believe their specific requests or positions are allowable under and consistent with the decision-making authority given to the Boundary Review Board under Chapter 36.93 RCW. Mr. Marchand seconded. Motion carried.

Mr. Chaudry moved that the Chief Clerk may request other such evidence for the record in support of the Boundary Review Board's decision as deemed reasonably necessary for the performance of its duties. Mr. Marchand seconded. Motion carried.

REVIEW OF BRB FACTORS AND OBJECTIVES

Chief Clerk Mauck reviewed the factors (RCW 36.93.170) and objectives (RCW 36.93.180) the Board shall consider when reviewing an annexation proposal.

ADJOURNMENT

Mr. Chaudhry moved to adjourn the meeting at 6:14 pm. Mr. Caputo seconded. Motion carried.



Mr. Michael Marchand, Chair

Prepared by Casey Mauck for the
Washington State Boundary Review Board for Thurston County