



MEETING AGENDA

WASHINGTON STATE BOUNDARY REVIEW BOARD FOR THURSTON COUNTY

WHEN: Tuesday, January 23, 2018 – 7:00 p.m.
WHERE: Thurston County Courthouse Building #1, Room 280
2000 Lakeridge Dr. SW
Olympia, WA 98502

For information contact: Jeremy Davis, Acting Chief Clerk
Thurston County Boundary Review Board, (360) 867-2103

AGENDA

- A. Call to Order
 - 1. Attendance
 - 2. Review and Approval of Agenda
 - 3. Public Comment
- B. Approval of Minutes
 - 1. October 26, 2017
- C. Discussion on 2018 Election of Officers
- D. Decision on 2018 Election of Officers
- E. Appointment of Chief Clerk
 - 1. Status of Thurston County Contracting with the Thurston Regional Planning Council for Chief Clerk Services
 - 2. Discussion on Transition of Chief Clerk Duties
 - 2. Appointment of Chief Clerk
- F. Discussion on Preliminary Matters and Public Hearing Schedule for Review Requests
 - 1. Lacey Island Annexation – Gateway II (2017106236)
- G. Adjournment
- H. Enclosures

Staff Memorandums: Election of Officers, Memo-Chief Clerk, Minutes for October 26, 2017, Memo-Lacey Gateway II Annexation

If you need special accommodations to participate in this meeting, please call the Acting Chief Clerk at (360) 867-2103 by 10:00 a.m. five days prior to the meeting by your preferred mode of communications.

The final agenda and meeting packet will be posted online at:
<http://www.co.thurston.wa.us/permitting/boundary/boundary-home.html>