

## MINUTES OF MEETING

### THURSTON COUNTY BOUNDARY REVIEW BOARD

Tuesday, January 22, 2019

Thurston County Courthouse Building #1, Room 280, 7:00pm

2000 Lakeridge Drive SW

Olympia, WA 98502

Vice-Chair Michael Marchand called the meeting to order at 7:00pm

### CALL TO ORDER

#### Attendance

- **Members Present:** Vice-Chair Michael Marchand, Mr. Lance Caputo, Mr. William Kilpatrick
- **Member Excused:** None
- **Staff Present:** Chief Clerk Katrina Van Every, Office Specialist III Dorinda O'Sullivan

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

**Public Comment.** None given.

### APPROVAL OF MINUTES

Mr. Caputo moved to approve the minutes for January 23, 2018, March 21, 2018 and April 12, 2018 with the changes to the March 21, 2018 changing Acting Chair Davis to Acting Clerk Davis. Mr. Kilpatrick seconded. Motion carried.

### 2019 ELECTION OF OFFICERS

Ms. Van Every reviewed last year's election of officers. Mr. Marchand indicated he would be willing to serve as chair. Mr. Caputo indicated he would be willing to serve as vice chair for 2019.

Mr. Marchand moved to nominate Mr. Marchand as Chair, and Mr. Caputo as Vice-Chair. Mr. Kilpatrick seconded. Motion carried.

### FEBRUARY SPECIAL MEETING SCHEDULE TO CONSIDER APPOINTMENT OF SPECIAL PURPOSE DISTRICT NOMINEES TO THE BOARD

Ms. Van Every sent a letter to all Fire Districts, asking for a response by end of January for nominees to fill the vacant seat representing the special districts on the Board. The position would be from March 1, 2019 - February 28, 2023. A special meeting in February will need to be scheduled for the Board to consider the nominees.

Mr. Caputo moved to set a Special meeting for February 7, 2019 at 7 pm at the offices of Thurston Regional Planning Council. Mr. Kilpatrick seconded. Motion carried.

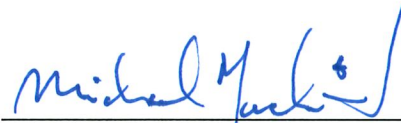
**PRELIMINARY MATTERS AND PUBLIC HEARING SCHEDULE FOR REVIEW REQUEST**

**ANNEX2018-05: Lacey Steilacoom/Marvin Rd Annexation and Expansion of Annexation.**

The Board discussed possible meeting dates to hold two public hearings for the Steilacoom/Marvin Rd Annexation. Tentative meeting dates for the hearing to consider the annexation itself include March 26, 2019 and March 28, 2019 at the offices of Thurston Regional Planning Council. The Board directed staff to see if Nisqually Middle School was available to hold a Public Hearing the week of April 8, 2019 to consider expanding the annexation area.

**ADJOURNMENT**

Mr. Kilpatrick moved to adjourn the meeting at 7:34pm. Mr. Caputo seconded. Motion Carried.



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Mr. Michael Marchand, Chair

Prepared by Dorinda O'Sullivan for  
Washington State Boundary Review Board for Thurston County