

## MINUTES OF MEETING

### THURSTON COUNTY BOUNDARY REVIEW BOARD

Monday, April 22, 2019 – 7:30 p.m.

Thurston Regional Planning Council

2424 Heritage Court SW, Suite A

Olympia, WA 98502

Chair Marchand called the meeting to order at 7:30pm

#### CALL TO ORDER

##### Attendance

- **Members Present:** Chair Michael Marchand, Vice-Chair Lance Caputo, Mr. Gary Pearson
- **Members Excused:** Mr. William Kilpatrick
- **Staff Present:** Chief Clerk Katrina Van Every, Office Specialist III Dorinda O'Sullivan

**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 March 28, 2019. Mr. Pearson seconded. Motion carried.

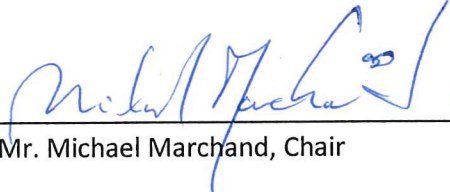
#### DECISION

Mr. Caputo moved to approve ANNEX2018-05 – City of Lacey Steilacoom/Marvin Rd. Annexation. Mr. Pearson seconded. Motion carried. Mr. Marchand, Mr. Caputo, and Mr. Pearson signed the Final Decision for ANNEX2018-05.

Staff asked if there was anything they could do to make the Boundary Review Board's job easier. The board members said adding a map and the Factors and Objectives to the entryway of a meeting so the public can see it as they enter the room would be helpful. The Board also suggested making sure the public know the Boundary Review Board must make their decision based on the Factors and Objectives – not other neighborhood concerns.

#### ADJOURNMENT

Mr. Pearson moved to adjourn the meeting at 8:03 pm. Mr. Caputo seconded. Motion Carried.

  
01/31/2020  
Mr. Michael Marchand, Chair