

MINUTES OF MEETING

THURSTON COUNTY BOUNDARY REVIEW BOARD

Tuesday, January 28, 2020 – 7:00 p.m.

Thurston Regional Planning Council

2424 Heritage Court SW, Suite A

Olympia, WA 98502

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

CALL TO ORDER

Attendance

- **Members Present:** Chair Michael Marchand, Vice-Chair Lance Caputo, Mr. Gary Pearson
- **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. Pearson moved to approve the minutes from April 9, 2019. Mr. Caputo seconded. Motion carried.

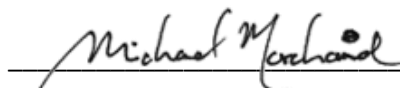
Mr. Pearson moved to approve the minutes from April 22, 2019. Mr. Caputo seconded. Motion carried.

2020 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. Motion carried.

ADJOURNMENT

Mr. Pearson moved to adjourn the meeting at 7:06 pm. Mr. Marchand seconded. Motion Carried.



Mr. Michael Marchand, Chair

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