

MINUTES OF MEETING

THURSTON COUNTY BOUNDARY REVIEW BOARD

Tuesday, February 21, 2023 – 6:30 p.m.

REMOTE ACCESS

Chair Marchand called the meeting to order at 6:32 pm

CALL TO ORDER

Attendance

- **Members Present:** Chair Michael Marchand, Vice-Chair Lance Caputo, Mr. Gary Pearson, Mr. Zahid Chaudhry
- **Staff Present:** Chief Clerk Katrina Van Every, Casey Mauck, Dorinda Merrill

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

Public Comment. None given.

APPROVAL OF MINUTES

Mr. Pearson moved to approve the minutes from January 26, 2021. Mr. Caputo seconded. Motion carried.

2023 ELECTION OF OFFICERS

Mr. Chaudhry nominated self for Vice Chair, Chair Marchand nominated self for Chair. Mr. Pearson moved for Chair Marchand to remain Chair and Mr. Chaudhry to become Vice-Chair. Mr. Caputo seconded. Motion carried.

MARCH AND APRIL SPECIAL MEETING SCHEDULE

Tuesday, March 21, 2023, at 6:30 pm

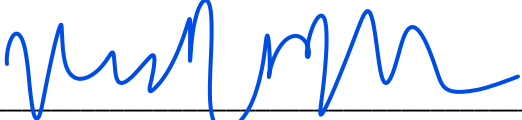
Tuesday, April 11, 2023, at 6:30 pm

CHIEF CLERK APPOINTMENT

Chair Marchand moved to appoint Casey Mauck as the Chief Clerk for the Boundary Review Board. Mr. Chaudhry seconded. Motion carried.

ADJOURNMENT

Mr. Chaudhry moved to adjourn the meeting at 6:57 pm. Mr. Pearson seconded. Motion Carried.



Mr. Michael Marchand, Chair

Prepared by Dorinda Merrill for the
Washington State Boundary Review Board for Thurston County