

MINUTES OF MEETING

THURSTON COUNTY BOUNDARY REVIEW BOARD

Tuesday, August 1, 2023 – 6:00 p.m.

REMOTE ACCESS

Chair Marchand called the meeting to order at 6:02 pm.

CALL TO ORDER

Attendance

- **Members Present:** Chair Michael Marchand, Mr. Lance Caputo, Mr. Gary Pearson, Mr. Todd Hughes
- **Members Absent:** Vice-Chair Zahid Chaudhry
- **Staff Present:** Chief Clerk Casey Mauck
- **Public Present:** Ms. Tanya Mitchell

Review and Approval of Agenda

Mr. Caputo moved to approve the agenda. Mr. Pearson seconded. Motion carried.

Public Comment

None given.

APPROVAL OF MINUTES

Mr. Pearson moved to approve the minutes. Mr. Hughes seconded. Motion carried.

DECISION OF ANNEX2023-01: CITY OF YELM VANCIL-MORRIS RD ANNEXATION

Mr. Caputo moved to approve ANNEX2023-01 City of Yelm Vancil-Morris Rd Annexation, and the written decision as crafted by the Chief Clerk. Mr. Pearson seconded. Motion carried.

DECISION OF ANNEX2023-03: CITY OF YELM 9819 GROVE RD ANNEXATION

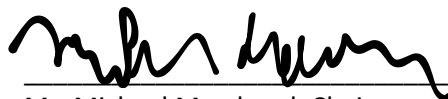
Mr. Pearson moved to approve ANNEX2023-01 City of Yelm Vancil-Morris Rd Annexation, and the written decision as crafted by the Chief Clerk. Mr. Hughes seconded. Motion carried.

ANNOUNCEMENT

Chief Clerk Mauck announced that the Washington State Association of Boundary Review Boards is holding their annual conference in Puyallup in October.

ADJOURNMENT

Mr. Pearson moved to adjourn the meeting at 6:25 pm. Mr. Hughes seconded. Motion carried.



Mr. Michael Marchand, Chair