



## COUNTY COMMISSIONERS

Carolina Mejia, District One    Tye Menser, District Three  
Rachel Grant, District Two    Wayne Fournier, District Four  
Emily Clouse, District Five

## BOUNDARY REVIEW BOARD

*Creating Solutions for Our Future*

### MEETING NOTICE & AGENDA

**When:** Tuesday, January 28, 2025 – 7:00 p.m.  
**Where:** Primarily through remote access. Members of the public who are unable to attend virtually can attend at:  
Thurston Regional Planning Council, 2411 Chandler Ct SW, Olympia, WA 98502, Room B

**For information contact:** Michael Mills, Chief Clerk  
Thurston County Boundary Review Board  
360. 971.7575, [brbchiefclerk@trpc.org](mailto:brbchiefclerk@trpc.org)

***Participation in the Boundary Review Board meeting will be primarily through remote access. For anyone without the ability to access the meeting remotely, TRPC will provide access to the meeting at 2411 Chandler Court SW, Olympia, WA 98502.***

**Join Zoom Meeting:** <https://trpc-org.zoom.us/j/86061900388?pwd=BAaloIAUggdR6b7h0FK9ECjfD0iYHr.1&from=addon>

Meeting ID: 860 6190 0388  
Passcode: 236382

Find your local number:  
<https://trpc-org.zoom.us/j/86061900388>

### AGENDA

- A. Call to Order
  - 1. Attendance
  - 2. Review and Approval of Agenda
  - 3. Public Comment
- B. Approval of Minutes
  - 1. January 23, 2024
- C. 2025 Election of Officers



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### ENCLOSURES

1. Minutes for August 1, 2023
2. Staff Memo: Election of Officers

The final agenda and meeting packet will be posted online at: <http://www.trpc.org/925/Meeting-Agendas-Minutes>.

*TRPC ensures full compliance with Title VI of the Civil Rights Act of 1964 by prohibiting discrimination against any person based on race, color, national origin, or sex in the provision of benefits and services resulting from its federally assisted programs and activities. For questions regarding TRPC's Title VI Program, you may contact the Department's Title VI Coordinator at 360.956.7575.*

*If you need special accommodations to participate in this meeting, please call us at 360.956.7575 by 10:00 a.m. three days prior to the meeting. Ask for the ADA Coordinator. For TDD users, please use the state's toll-free relay service, 711 and ask the operator to dial 360.956.7575.*

*[ThurstonHeretoThere.org](http://ThurstonHeretoThere.org) is an easy-to-navigate website which includes information on carpooling, vanpooling, rail, air, bus, bike, walking, health, telework and flexible schedules, recreation, and school transportation. Please consider using an alternate mode to attend this meeting: bike, walk, bus, carpool, or vanpool. This facility is served by Intercity Transit Routes 12 and 42.*

## MINUTES OF MEETING

### THURSTON COUNTY BOUNDARY REVIEW BOARD

Tuesday, January 23, 2024 – 7:00 p.m.

### REMOTE AND IN-PERSON ACCESS

Chair Marchand called the meeting to order at 7:07 pm.

### CALL TO ORDER

#### Attendance

- **Members Present:** Chair Michael Marchand; Vice-Chair Zahid Chaudhry; Mr. Lance Caputo; Mr. Gary Pearson; Mr. Todd Hughes
- **Members Absent:** None
- **Staff Present:** Acting Chief Clerk Katrina Van Every; Michael Mills, TRPC
- **Public Present:** None

#### Review and Approval of Agenda

Vice-Chair Chaudhry moved to approve the agenda. Mr. Pearson seconded. Motion carried 5-0.

#### Public Comment

None given.

### APPROVAL OF MINUTES

Mr. Pearson moved to approve the minutes from the August 1, 2023 meeting. Mr. Hughes seconded. Motion carried 4-0 (Mr. Chaudhry abstained).

### 2024 ELECTION OF OFFICERS

Chair Marchand and Vice-Chair Chaudhry expressed a willingness to continue serving in their present roles. Chair Marchand nominated Mr. Chaudhry for Vice Chair and self for Chair. Mr. Hughes seconded. Motion carried 5-0.

### CHIEF CLERK APPOINTMENT

Mr. Caputo moved to appoint Michael Mills as the Chief Clerk for the Boundary Review Board. Mr. Chaudhry seconded. Motion carried 5-0.

### ADJOURNMENT

Mr. Chaudhry moved to adjourn the meeting at 7:19 pm. Mr. Pearson seconded. Motion carried 5-0.

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Mr. Michael Marchand, Chair

Prepared by Katrina Van Every for the  
Washington State Boundary Review Board for Thurston County



THURSTON COUNTY  
WASHINGTON  
SINCE 1852

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## BOUNDARY REVIEW BOARD

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# Memo

**To:** Washington State Boundary Review Board for Thurston County  
**From:** Michael Mills, Chief Clerk  
**Date:** January 21, 2025  
**Re:** 2025 Election of Officers

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According to its Rules of Procedure, the Boundary Review Board is required to hold a meeting on the fourth Tuesday of January each year to hold elections and consider other business as deemed necessary. In general, the Boundary Review Board may reelect the Chair and Vice Chair or choose a new Chair and Vice-Chair.

An election of officers took place at the January 2024 meeting. Michael Marchand was elected Chair of the Board while Zahid Chaudhry was elected Vice-Chair.