

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.



Mr. Michael Marchand, Chair

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