



COUNTY COMMISSIONERS

Carolina Mejia
District One
Gary Edwards
District Two
Tye Menser
District Three

BOUNDARY REVIEW BOARD

Creating Solutions for Our Future

MEETING NOTICE & AGENDA

When: Tuesday, January 26, 2021 – 7:00 p.m.
Where: Remote Access Only. Meeting broadcasting from:
Thurston County Courthouse Building #1, Room 280; 2000 Lakeridge Dr. SW, Olympia, WA 98502

For information contact: Katrina Van Every, Chief Clerk
Thurston County Boundary Review Board
360. 971.7575, brbchiefclerk@trpc.org

In order to comply with the Governor's guidance to "Stay Home and Stay Healthy" and in keeping with the Proclamation by the Governor Amending Proclamation 20-05 Open Public Meetings Act and Public Records Act issued on March 24th 2020, participation in this meeting will be through remote access only.

Join Zoom Meeting: <https://us02web.zoom.us/j/83089294937?pwd=R3FHam5nVXBWVRLSXI4S2NETCtLz09>

Meeting ID: 830 8929 4937
Passcode: 223995

Dial by your location
+1 253 215 8782 US (Tacoma)
Meeting ID: 830 8929 4937
Passcode: 223995

AGENDA

- A. **Call to Order**
 - 1. Attendance
 - 2. Review and Approval of Agenda
 - 3. Public Comment
- B. **Approval of Minutes**
 - 1. January 28, 2020
- C. **2021 Election of Officers**

ENCLOSURES

- A. Minutes for January 28, 2020
- B. Staff Memo: Election of Officers

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

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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 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 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



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Memo

To: Washington State Boundary Review Board for Thurston County
From: Katrina Van Every, Chief Clerk
Date: January 15, 2021
Re: 2021 Election of Officers

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 2020 meeting. Michael Marchand was elected Chair of the Board while Lance “Cap” Caputo was elected Vice-Chair. However, the term for serving on the Boundary Review Board for both Mr. Marchand and Mr. Caputo are set to expire January 31, 2021. Both have expressed interest in continuing to serve on the Board, but as of the writing of this memo I have not received confirmation from Governor Inslee’s office regarding Mr. Caputo’s service nor from Mayor Selby (representing mayors of Thurston County cities and towns) regarding Mr. Marchand’s service.