



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 25, 2022 – 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

Participation in the Boundary Review Board meeting will be through remote access only.

Join Zoom Meeting: <https://us02web.zoom.us/j/82649057020?pwd=OVZTdXJ6R3QxT2lrYS8xbENtRm5xQT09>

Meeting ID: 826 4905 7020
Passcode: 156225

Dial by your location
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AGENDA

- A. **Call to Order**
 - 1. Attendance
 - 2. Review and Approval of Agenda
 - 3. Public Comment
- B. **Approval of Minutes**
 - 1. January 26, 2021
- C. **2022 Election of Officers**

ENCLOSURES

- A. Minutes for January 26, 2021
- 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 26, 2021 – 7:00 p.m.

REMOTE ACCESS

Chair Marchand called the meeting to order at 7:00 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

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. Caputo moved to approve the minutes from January 28, 2020. Mr. Pearson seconded. Motion carried.

2021 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. The Board voted three in favor with one abstaining (Mr. Chaudry). Motion carried.

ADJOURNMENT

Mr. Chaudhry moved to adjourn the meeting at 7:08 pm. Mr. Marchand seconded. Motion Carried.

Mr. Michael Marchand, Chair

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



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Memo

To: Washington State Boundary Review Board for Thurston County
From: Katrina Van Every, Chief Clerk
Date: January 18, 2022
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 2021 meeting. Michael Marchand was elected Chair of the Board while Lance "Cap" Caputo was elected Vice-Chair.