

CHELAN COUNTY BOUNDARY REVIEW BOARD

FEBRUARY 22, 2023

6:05 Meeting called to order by Chair, Dennis Johnson

Present:

Dennis Johnson, Chair (Via telephone)

Larry Cordes, Member, (in person)

Carl Blum via Zoom

Duane Goehner, Member (in person)

Susan Hinkle, Deputy PA

Lisa de Vera, Clerk

Review of draft minutes from both September 28, 2022 and October 26, 2022

Motion by Duane Goehner to approve September and October minutes as presented

2nd – Carl Blum

Discussion - none

Vote – unanimous to approve

6:07 **Motion** by Duane Goehner to re-appoint Carl Blum for a new term to the Boundary Review Board and execute the Resolution. The new term will start on March 1, 2023 and end on February 28, 2027.

2nd – Larry Cordes

The motion passed unanimously.

6:10 **Motion** by Duane Goehner to nominate Carl Blum as the vice-chair, no second.

6:14 **Motion** by Carl Blum to re-appoint Aaron Young as vice chair.

2nd – Larry Cordes

Duane Goehner abstained.

6:15 **Motion** by Duane Goehner to re-appoint Dennis Johnson as Chair Person.

2nd – Larry Cordes

The motion passed unanimously.

6:18 Meeting Adjourned.

Next meeting date:

March 22, 2023 @ 6pm in person.

Chelan County Commissioner's Office Building

400 Douglas Street, Suite # 201

Wenatchee, WA 98801