

# CHELAN COUNTY BOUNDARY REVIEW BOARD

SEPTEMBER 27, 2023

6:02 Meeting called to order by Dennis Johnson

Present:

Dennis Johnson, Chair  
Duane Goehner, Member\*\*via zoom  
Carl Blum, Member \*\*via zoom  
Larry Cordes, Member  
Aaron Young-\*\*via zoom  
Susan Hinkle, Deputy PA  
Lisa de Vera, Clerk

**6:05 Duane Goehner made a MOTION to approve the minutes from August 23, 2023.**

**2<sup>nd</sup>: Carl Blum**

**The Motion passed unanimously**

6:08 NOI 2023.004 City of Chelan Sundance Slope

The Board discussed the date the NOI was officially received by the BRB, which was September 7, 2023. The 45 days will end on October 22, 2023. As of today's meeting, no one has filed a petition.

6:30 Chelan County Fire District No. 9: NOI #s 2023.002 and 2023.003

No petition was filed that would invoke jurisdiction, no objection has occurred. Susan will send Lisa a draft letter to send to applicant, Assessor, Auditor, and Commissioner's Office.

6:45 The Board discussed BRB Annual Meeting in Puyallap, WA October 4,5, and 6<sup>th</sup>.

Lisa de Vera plans on attending the Annual Meeting of the BRB as long as her work schedule allows.

**6:50 Aaron Young made a MOTION to adopt Resolution 2023-002 memorializing the adoption of Amended Rules of Practice and Procedure 2023.**

**2<sup>nd</sup>: Carl Blum**

**The Motion passed unanimously**

7:07 Meeting adjourned Next meeting date:

October 25, 2023 @ 5:30PM in person.

Chelan County Commissioner's Office Building

400 Douglas Street, Suite # 201 Wenatchee, WA 98801