

CHELAN COUNTY BOUNDARY REVIEW BOARD

AGENDA

OCTOBER 23, 2024

5:30 PM

Agenda

1. Call meeting to order
2. Approve minutes of SEPTEMBER 25, 2024 meeting.
3. Resolution 2024-01: Amended RULES OF PRACTICE & PROCEDURE: location to receipt and accept BRB NOI's @ County; and inclusion of mileage paid to board members for attending meetings and conferences.
4. NOI 2024.006. Received NOI 10.18.24: Letter sent and emailed 10.6.24. Letter is attached.
5. Letter sent 10.14.24 to Fire District 6 regarding 2024.003 letter is attached.
6. UPDATE: Term expirations of Dennis Johnson and Duane Goehner January 2025
7. November Meeting date is November 27th, 2024. Is there a need to reschedule?
8. REMOTE Annual Conference October 24th. Ms. deVera is registered and will be attending.
9. Misc. discussion Items of the Board

Adjourn