

CHELAN COUNTY BOUNDARY REVIEW BOARD

NOVEMBER 27, 2024

5:41 Meeting called to order by Dennis Johnson

Present:

Dennis Johnson, Member * via zoom
Duane Goehner, Member * via zoom
Larry Cordes, Member
Aaron Young, Member * via zoom
Carl Blum, Member * via zoom
Marcus Foster, Deputy PA
Lisa de Vera, Clerk

5:45 Resolution 2024-01: Duane Goehner made a MOTION to approve the Amended Rules of Practice and Procedure

2nd: Carl Blum The Motion passed unanimously

5:50 NOI 2024-007 City of Cashmere: The Board will review very closely and determine approval status prior to the 45 days which ends on January 9th, 2025. Lisa will work on drafting a letter of approval pending any notification from the Board because we are under the threshold for size and assessed value.

5:52 NOI 2024-008 Chelan County Fire District 3: The Board will review very closely and determine approval status prior to the 45 days which ends on January 9th, 2025. Lisa will work on drafting a letter of approval pending any notification from the Board because we are under the threshold for size and assessed value.

5:54 Duane Goehner provided an update to his request to continue his BRB Board Term under the Governor's office. He is still waiting for a response and assumes it is because of the change in Governor effective in January 2025. He will follow up.

5:57 Chairperson Dennis Johnson also provided an update to his status of term expiration. Mike Poirer, Mayor of Wenatchee has approved his new term and now we are waiting on written approval from the other Cities in Chelan County to also extend their approval. All looks good.

6:01 The meeting date scheduled for December 25th, 2024 has been cancelled due to falling on a Holiday. This is noted on the website.

6:00 Meeting adjourned Next meeting date:

January 22, 2025 @ 5:30PM in person.

Chelan County Commissioner's Office Building

400 Douglas Street, Suite # 201 Wenatchee, WA 98801