

CHELAN COUNTY BOUNDARY REVIEW BOARD

SEPTEMBER 25, 2024

5:38 Meeting called to order by Dennis Johnson

Present:

Duane Goehner, Member

Carl Blum, Member **via zoom

Larry Cordes, Member

Aaron Young, Member **via zoom

Marcus Foster, Deputy PA

Lisa de Vera, Clerk

5:45 **Larry Cordes made a MOTION to approve the minutes from August 28, 2024.**

2nd: Carl Blum The Motion passed unanimously

5:46 NOI 2024-005 Chelan County Fire District 7: The Board discussed the 45 day letter for Fire District 7.

Larry Cordes made a motion to sign and deliver the 45 day letter to Fire District 7.

2nd: Carl Blum. The Motion passed unanimously

5:49 NOI 2024-002 Chelan County Fire District 6: The Board discussed the new declaration letter for Fire District 6.

Larry Cordes made motion to sign and deliver the new 45 day letter for Fire District 6.

2nd: Carl Blum The Motion passed unanimously

5:51 The Board discussed the Amended RULES OF PRACTICE AND PROCEDURE. A notice regarding the Resolution in this matter: 2024-01 will be advertised as a legal notice and the adoption of the new rules will be on the Agenda for signature in October 2024.

5:53 The term expirations of Dennis Johnson and Duane Goehner were discussed. We would like them renewed by December of 2024.

5:54 Lisa de Vera plans on attending the remote Annual Conference on October 24, 2024.

5:55 **Larry Cordes made a motion to have Marcus Foster draft a letter to the City of Leavenworth asking if they are intending to bring their annexations before the BRB Board per statute.**

2nd: Carl Blum The Motion passed unanimously

6:00 Meeting adjourned Next meeting date:

October 23, 2024 @ 5:30PM in person.

Chelan County Commissioner's Office Building

400 Douglas Street, Suite # 201 Wenatchee, WA 98801