## **CHELAN COUNTY BOUNDARY REVIEW BOARD**

FEBRUARY 26, 2025

5:30 Meeting called to order by Duane Goehner

## Present:

Duane Goehner, Member Larry Cordes, Member Carl Blum, Member \* via zoom Lisa de Vera, Clerk

- 5:35 Duane Goehner made a MOTION to approve the minutes from November 27, 2024. Larry Cordes seconded the motion. The Motion passed unanimously.
- 5:40 <u>NOI 2024-5 FD7:</u> The Board reviewed this NOI as per Marcus Foster's request. The Board has determined that 45 days have expired, and that no one has invoked jurisdiction.

Duane Goehner made a MOTION to instruct Lisa to draft a letter to FD 7 regarding NOI 2024-005 informing them that the 45 days have expired, and no one has invoked jurisdiction therefore the NOI is approved.

- 5:55 Lisa updated the Board on the WSABRB Legislative Committees work on HB 1304.
- 6:10 The Board discussed the term expirations of Dennis Johnson and Duane Goehner. Dennis Johnson's term has been reappointed and confirmed with a letter by Mayor Mike Poirer representing all the cities of Chelan County. We are waiting on the Governor's appointment for Duane Goehner.
- 6:15 Meeting adjourned Next meeting date:

MARCH 26<sup>th</sup> 2025 @ 5:30PM in person.

Chelan County Commissioner's Office Building

400 Douglas Street, Suite # 201 Wenatchee, WA 98801