



Meeting Minutes

Public Meeting

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Friday, March 3, 2017

11:50 AM

Tumwater Fire Station Training
Room, 311 Israel Rd SW, Tumwater,
WA 98501

Special Meeting of Thurston County Mayors

1. CALL TO ORDER

Mayor Selby called the meeting to order at 11:55 a.m.

2. ROLL CALL

Olympia Mayor Selby
Tumwater Mayor Kmet
Lacey Mayor Ryder
Yelm Mayor Foster
Bucoda Mayor Carr

3. BUSINESS ITEMS

3.A [17-0211](#) Appoint a Mayors' Representative to the Washington Boundary Review Board of Thurston County

Mayor Selby welcomed and recognized the five mayors in attendance.

Mayor Selby read the letter from Boundary Review Board Chief Clerk Shannon Kelly and said the purpose of the meeting was to appoint a Mayors' representative to the Boundary Review Board. She explained that Michael Marchand, the Mayors' current representative, is willing to continue to serve in this capacity. A copy of Mr. Marchand's resume was distributed to the mayors prior to the meeting.

Mayor Kmet moved, seconded by Mayor Ryder, to appoint Michael Marchand to the Boundary Review Board. The motion passed unanimously.

Following the vote, Mayor Selby asked if anyone felt it would be appropriate to ask the Board of County Commission to reconsider the need for a Boundary Review Board. Mayor Kmet noted the Boundary Review Board seemed to be unnecessary at this time given the existence of Growth Management and Urban Growth Areas. He added that Annexation is a complex process and the Boundary Review Board adds to that complexity. County staff is stretched, and supporting the Boundary Review Board only adds to their workload. The mayors agreed a letter should be sent to the Board of County Commissioners requesting that they disband the Boundary Review Board.

4. ADJOURNMENT

The meeting adjourned at 12:10 p.m.