

**WASHINGTON STATE BOUNDARY REVIEW BOARD
FOR
SKAGIT COUNTY**

*1800 Continental Place, Mount Vernon, WA 98273
(360) 676-6749 or (800) 585-6749 FAX (360) 738-2451*

AGENDA

Regular Meeting

January 11, 2017 - 3:00 P.M.

Copper Room

1800 Continental Place Mount Vernon, WA 98273

I. CALL TO ORDER

II. ROLL CALL

Art Shotwell

John Patton

Quinn Hanks

Sharon Stewart

Tim Knue

III. MINUTES

A. Minutes from November 9, 2016

IV. OLD BUSINESS

A. Board member terms (update)

V. NEW BUSINESS

A. Elections for Board Chair

B. Report on current and previous year's budget vs. expenditures

C. Review of Factors and Objectives (Part 1 of 2)

VI. DATE AND TIME OF NEXT MEETING

March 8, 2017 - 3:00 p.m. Regular Meeting

VII. ADJOURNMENT