

**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 13, 2016 - 3:00 P.M.

Copper Room

1800 Continental Place Mount Vernon, WA 98273

I. CALL TO ORDER

II. ROLL CALL

Art Shotwell John Patton
Sharon Stewart Tim Knue

III. MINUTES

A. Minutes from July 8, 2015

IV. OLD BUSINESS - none

- A. BRB File 2015-02 Annexation of 80 acres into Skagit County Fire District 8 - completed
- B. BRB File 2015-03 Annexation of 15.55 acres into City of Burlington - completed
- C. Briefing on Washington State Boundary Review Board Annual Fall Conference, held October 15 and 16 in Edmonds, Washington.

V. NEW BUSINESS

- A. Legislative update – Art Shotwell
- B. Legislative Task Force on School Siting – Tim Knue
- C. Follow up from Lenora on Engrossed Substitute Senate Bill (ESSB) 5048
- D. Board Vacancy

VI. DATE AND TIME OF NEXT MEETING

March 9, 2016 - 3:00 p.m. Regular Meeting

VII. ADJOURNMENT