

MINUTES
BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY
Boundary Review Board
August 2, 2023
3:00 PM

The Boundary Review Board met in the Commissioners’ Small Meeting Room and via Zoom, on February 1st, 2023 at 3:00 PM. Board members present were Bill Messenger (Chair), Rick Lovely (Vice), Robbie Myers, and Randy Karnath. Clerk of the Board Wendy Chatham was present to record the meeting and DPA Bryan Lane was also present.

CALL TO ORDER

DISCUSSION ITEMS

1. 2023 Training Conference Discussion

The board members discussed who is attending and how to proceed with planning to attend. They discussed information available on the website and the bylaw update review that is currently underway for board members. The clerk will coordinate arrangements for Robbie, Bill and Rick to attend the conference and provide follow up at the September regular meeting.

2. City Position Vacancy

Wendy Chatham reviewed the process that led up to the current vacancy on the board. The mayors nominated Pat Oleachea who declined the nomination. The board discussed the potential of recruiting a board member for the vacancy, particularly as it relates to the geographical area of potential new board members. The board discussed current terms of all positions, recruitment strategies, and filling vacancies.

ADJOURN: At 3:34 PM Chair Messenger adjourned the meeting.

BOUNDARY REVIEW BOARD
For Grays Harbor County

This _____ day of _____, 2023

William Messenger, Chair

Randy Karnath, Vice-Chair

ATTEST:

Robbie Myers

Wendy Chatham, Clerk of the Board

Rick Lovely