

**MINUTES**  
**BOUNDARY REVIEW BOARD – GRAYS HARBOR COUNTY**  
**Boundary Review Board**  
**September 20, 2023**  
**3:00 PM**

The Boundary Review Board met in the Commissioners' Small Meeting Room and via Zoom, on September 20<sup>th</sup>, 2023 at 3:00 PM. Board members present were Bill Messenger (Chair), Robbie Myers, and Rick Lovely. Wendy Chatham, Clerk of the Board, was present to record the meeting. Civil Deputy Prosecutor Bryan Lane and County Planner Jane Hewitt were also present.

**CALL TO ORDER**

**MINUTES**

1. Minutes for the 02-01-23 Regular Meeting  
Please review, approve, and sign the Regular meeting minutes for 02-01-23. **A motion was made by Robbie, seconded by Rick, and passed 3-0 to approve minutes for the 02-01-23 Regular Meeting.**
  
2. Minutes for the 08-02-23 Regular Meeting  
Please review, approve, and sign the Regular meeting minutes for 08-02-23. **A motion was made by Robbie, seconded by Rick, and passed 3-0 to approve minutes for the 08-02-23 Regular Meeting.**

**DISCUSSION ITEMS**

1. Statewide BRB Bylaws Update  
The WA State Boundary Review Board has proposed changes to the Bylaws that are now available online for review. All board members have the opportunity to vote on the proposed changes. Robbie, Bill, and Rick discussed the changes as well as deadlines and how to vote.
  
2. New NOI Applications (Two)  
Clerk of the Board Wendy Chatham gave a staff report and discussed the status of the two pending applications as well as what to expect going forward. Bill had a few questions as it relates to the process of invoking jurisdiction and the board discussed the application process. The two pending applications are expected to be deemed complete soon and will likely each qualify for a waiver.

**ANNOUNCEMENTS**

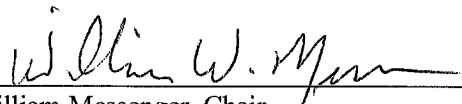
Chair Messenger discussed the upcoming convention and potentially carpooling. It was determined that Rick and Bill will carpool to convention and Robbie will driver herself. Clerk of the Board Wendy Chatham discussed the next meeting date. The board and staff discussed the vacant board seat as well as working with Mayors to obtain a nomination.

**ADJOURN:** At 3:23 PM Chair Messenger adjourned the meeting.

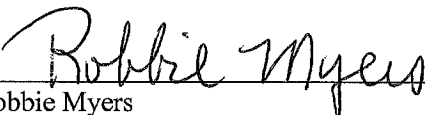
BOUNDARY REVIEW BOARD

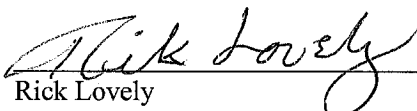
For Grays Harbor County

This 8<sup>th</sup> day of November, 2023


  
\_\_\_\_\_  
William Messenger, Chair

  
\_\_\_\_\_  
Randy Kafnath, Vice-Chair

  
\_\_\_\_\_  
Robbie Myers

  
\_\_\_\_\_  
Rick Lovely

ATTEST:

  
\_\_\_\_\_  
Wendy Chatham, Clerk of the Board