

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

*315 South Third Street, Mount Vernon, WA 98273-3004
(360) 336-9384 FAX (360) 336-9472*

AGENDA

Regular Meeting

January 9, 2008 3:00 P.M.

Boundary Review Board Office
315 S. 3rd Street, Mount Vernon, WA 98273

I. CALL TO ORDER

II. ROLL CALL

Alec McDougall Sharon Stewart
Steve Berentson Art Shotwell

III. MINUTES

Minutes for November 14, 2007

IV. CONTINUED BUSINESS

A. FILE NO. 07-03 CHUCKANUT PARK DISTRICT FORMATION

1. Memorandum of Agreement - SEPA
2. Request for Proposal - SEPA

B. FILE NO. 07-05 SKAGIT COUNTY SEWER DISTRICT NO. 2
Annexation (Overlook Crest)
Set Hearing Date

V. NEW BUSINESS

Association Conference For 2008

VI. MISCELLANEOUS

VII. ADJOURNMENT