

**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 14, 2015 – **12:00 P.M.**

Special Location:

Anthony's Home Port Restaurant

1207 Q Avenue, Anacortes, WA 98221

I. CALL TO ORDER

II. ROLL CALL

Alec McDougall

Art Shotwell

John Patton

Sharon Stewart

Tim Rosenhan

III. MINUTES

Minutes from December 10, 2014

IV. OLD BUSINESS

A. Open Government Training

V. NEW BUSINESS

A. Alec McDougall retirement - filling board vacancy

B. Meeting schedule for 2015

C. Discuss possible project for 2015 (review and update Rules of Practice and Procedure)

VI. DATE AND TIME OF NEXT MEETING

March 11, 2015

Board leadership – nomination and election

VII. ADJOURNMENT