

**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*

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**AGENDA**

Regular Meeting  
March 9, 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**

May 11, 2016 - 3:00 p.m. Regular Meeting

**VII. ADJOURNMENT**