

WASHINGTON STATE BOUNDARY REVIEW BOARD  
FOR  
SKAGIT COUNTY

1800 Continental Place, Mount Vernon, WA 98273

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Meeting Minutes for 03/13/2024 meeting started at 3pm.

Call meeting but there is no quorum

Attendance:

Art Shotwell – Board Member

Quinn Hanks – Board Member

Rob Peterson – Fidalgo Pool

Erik Petersen – Attorney

Talk about meeting – past reasons for having them.

Rob Peterson was there and talked about the annexation

Art is designated by the governor.

Governor gets 2 positions

Commissioners designate - Mitzel

Cities designate

SW NOI it was determined that it did not meet requirements because it was late

SW had tried to do the annexation method to add spots, SW is in a situation that they have 180 days to file with the BRB. The person who was working on it left and it fell to someone else and they did not follow through with anything. There was no actual NOI just minutes from a meeting that they were supporting the documents. This was then returned to them, they made this mistake in 2021. They can resubmit when they get their ducks a row. We were bound by SW's inaction.

Fidalgo pool park and rec district

3:30 a quorum was met. Art and Quinn both were here so the Fidalgo Metropolitan district was discussed.

Next steps the NOI is adequate to start the 45 days clock running. If there is no petition from 5% of the voters then it's deemed approved. If there is a group of citizens that do a petition then we would have to evaluation to see if it received the 5% voters in the district.

Agenda:

Chairman and vice-chairman

Art was nominated, and it was approved that Art is voted as the chairman

Meeting adjourned at 3:42

Next meeting April 10<sup>th</sup>, details to be confirmed at a later time.