

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

1800 Continental Place, Mount Vernon, WA 98273

(360) 336-9384 FAX (360) 336-9424

AGENDA

Regular Meeting

August 13, 2014 3:00 P.M.

Copper Room

1800 Continental Place Mount Vernon, WA 98273

I. CALL TO ORDER

II. ROLL CALL

Alec McDougall

Art Shotwell

Sharon Stewart

Tim Rosenhan

III. MINUTES

Minutes from May 21, 2014

IV. OLD BUSINESS - none

V. NEW BUSINESS

A. Introduction of Chief Clerk

B. Annexation: BRB 2014-01, City of Mount Vernon

- Set Public Hearing Date, Time, and Location

C. The Open Government Trainings Act

D. Review of Board Terms

E. Fall Conference

VI. DATE AND TIME OF NEXT MEETING

September 10, 2014

VII. ADJOURNMENT