CHELAN COUNTY BOUNDARY REVIEW BOARD

AUGUST 27, 2025 MEETING MINUTES

5:34 Meeting called to order by Dennis Johnson

Present:

Duane Goehner, Member Larry Cordes, Member Carl Blum, Member * via zoom Aaron Young, Member Lisa de Vera, Clerk

- 5:35 Duane Goehner motioned, and Larry Cordes seconded to approve the Meeting minutes from February 26, 2025, and July 23, 2025. The motion passed unanimously.
- 5:37 <u>NOI 2025-003 Chelan County Fire District 6:</u> The Board reviewed this NOI and signed the official approval letter to be sent and emailed to all sources on September 18, 2025.
- 5:50 NOI 2025-004 Chelan County Fire District 6: The Board reviewed this NOI and the draft 45-day Declaration letter. The Board will keep the NOI on the BRB official webpage for 45-day public comment period, and if there is no response in 45 days, a letter will be mailed and emailed to all sources on September 18, 2025, in accordance with RCW 36.93.110.
- 6:05 The Board briefly reviewed the Fire District Annexation Process emailed by Erin Fonville.
- 6:10 The Board discussed the email question from Thomas Tupling with the City of Chelan regarding his question about a possible NOI submission for the Lake Chelan Sewer District Annexation.

 The Board instructed Lisa to inform Mr. Tupling that yes, an NOI would be required.
- 6:25 Lisa informed the board that there is funds available for her to attend the annual meeting of the WA ASSOC. of BRB's in Kalama in mid-October.
- 6:27 Meeting adjourned Next meeting date:

SEPTEMBER 24th 2025 @ 5:30PM in person.

Chelan County Commissioner's Office Building

400 Douglas Street, Suite # 201 Wenatchee, WA 98801