

**MINUTES OF REGULAR MEETING  
PIERCE COUNTY BOUNDARY REVIEW BOARD**  
Thursday, August 11, 2022, 9:30 A.M.  
Virtual Meeting via Zoom

MEMBERS PRESENT

Bob Skaggs  
Donald Erickson  
Kent Boyle  
*Vacant*  
*Vacant*

MEMBERS ABSENT

Danica Williams, Chief Clerk  
Josh Drye, Deputy Prosecuting Attorney

**Call to Order**

The meeting was called to order at 9:33 a.m. Roll was called and a quorum was present.

**Reappointment of Board Member**

**Motion made** (Boyle/Erickson) to approve the March 24, 2022 minutes. ***Motion passed.***

**Annexation Updates**

Staff presented upcoming annexations for the City of Sumner-Houston Road and the City of Pacific.

**Practice and Procedure Review**

Commission reviewed the Practice and Procedure manual and made revisions. Staff will create a clean draft for action at the next regular meeting.

**Other Business**

The Board briefly discussed the following topics:

- In person meetings
- Staff changes
- WSABRB Annual Conference
- Board vacancies

**Adjournment**

*-motion to adjourn 11:05 am*