

Washington State **BOUNDARY REVIEW BOARD** for Spokane County

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Meeting Agenda

Monday, November 16, 2009

3:00 PM

Spokane County Public Works Building

Lower Level Hearing Room

1026 West Broadway Avenue, Spokane, WA

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES** (September 14, 2009)
3. **CERTIFICATE OF EXPIRATION: BRB 623-09: Proposed Annexation of 20.7 Acres to Consolidated Irrigation District No. 19 (Grant)**
The Certificate of Expiration was mailed to Robert Ashcraft, Manager, Consolidated Irrigation District No. 19 on September 22, 2009 stating the proposal was approved as submitted.
4. **CERTIFICATE OF EXPIRATION: BRB 624-09: Proposed Annexation of 15.9 Acres to the City of Spokane (Greenfield Estates)**
The Certificate of Expiration was mailed to John Mercer, City of Spokane on September 22, 2009 stating the proposal was approved as submitted.
5. **CERTIFICATE OF EXPIRATION: BRB 625-09: Proposed Annexation of 12.97 Acres to Consolidated Irrigation District No. 19 (Hanson Annexation)**
The Certificate of Expiration was mailed to Robert Ashcraft, Manager, Consolidated Irrigation District No. 19 on October 20, 2009 stating the proposal was approved as submitted.
6. **CERTIFICATE OF EXPIRATION: BRB 626-09: Proposed Water Extension to 7.66 Acres into Consolidated Irrigation District No. 19 (Hanson Water Extension)**
The Certificate of Expiration was mailed to Robert Ashcraft, Manager, Consolidated Irrigation District No. 19 on October 20, 2009 stating the proposal was approved as submitted.
7. **STAFF REPORT**
 - Pending Proposals
 - Interlocal Agreement Annexation Process
8. **OTHER BUSINESS**
 - 2009 Third Quarter Budget Report
 - 2010 Budget Report
9. **ADJOURNMENT**