

Meeting Logistics:**When:**3rd Wednesday of the month**Where:**May Valley Alliance Church
16431 SE Renton-Issaquah Rd.
Renton, Wa. 98059**Time:**

7-9 pm

Four Creeks

Unincorporated Area Council

**Meeting Minutes July 18, 2012**

Attendance	District	Name	Attendance	At Large	Name
	1	Vacant	Present	AL1	Pete Eberle (Pres)
	2	Vacant		AL2	Paul Dutton
Present	3	Tom Carpenter (C. Sec.)	Present	AL3	Edie Jorgensen (VP)
	4	Vacant	Present	AL4	Rich Nelson (Treas)
	5	Vacant		AL5	Vacant
Present	6	Bette Filley			Note – with 9 members Quorum = 4
	7	Sharon Schimke			
	8	Dick Fackenthall			
	9	Vacant			
	10	Vernon Redecker			

Meeting Convened at 7:10 pm

Ask for volunteer to take notes on meeting tonight, Bette F. volunteered.

Public Comment: Comments by Robert Main on status of Sunset Valley Farms National Night Out Project.**Guests present-** Sharon Claussen DNRP (Dept of Natural Resources and Parks), Alan Painter and Marissa Alegria, King County Community Service Areas , and Robert Main representing Sunset Valley Farms.**Program Speakers:** Sharon Claussen gave a presentation on the 2012 additions to the inventory of High Conservation Value Properties. Several properties in our area are on this list including The Cougar Squak Corridor, Cougar Mtn Regional Wildland Park, and Middle Issaquah Creek Natural Area. A higher level of protection is granted properties given this designation, while maintaining their historical use.**Recording Secretary:** Minutes for June 2012 were presented Rich N. moved, Edie J. 2nded approval as written.

Unanimous approval.

Communications Secretary: Tom presented new maps showing the amended boundaries as approved at last months meeting. The maps were accepted as presented**Treasurer:** Rich reported that notice was given to our insurance agent that we would not be renewing our General Liability insurance for this year.**Executive Committee:** Edie reported that the Exec Comm had produced the agenda for this month's meeting**President:** Reminder that Fire Dist 10 was holding an open house on the 19th, CARE was having a picnic at Coalfield park on the 28th and that NNO was taking place on Aug 7th. No word yet on IRS non profit status. No updates on TrEE (Transportation, Economy & Environment Committee and Public Engagement Goal Team.**New Business:**

- No volunteer stood up to be nominated to be the Recording Secretary
- Tom has provided Links on our website to various Community plans as the beginning process of a community planning effort.

- Rich Nelson presented a program to track and manage future funding. 501c3 status may necessitate more detailed accounting procedures, depending on the source of funding and its uses. After short discussion it was agreed that Rich would provide us with a policy statement for approval at the next meeting that would be along the same lines as his presentation.
- Alan and Marissa gave a brief report on the status of Community Service Area's. Legislation designating the CSA's is to go before the County Council for approval. Also the grant program for funding community activities is almost ready. It will provide grants up to \$5,000.00 provided the organization can generate 25% matching funds.
- Meeting adjourned at approximately 9 pm.

Notes taken by Bette Filley and Submitted by Pete Eberle

Attachments: none