

Four Creeks Unincorporated Area Council

Meeting Logistics:

When:

3rd Wednesday of the month

Where:

May Valley Alliance Church
16431 SE Renton-Issaquah Rd.
Renton, Wa. 98059



Meeting Minutes February 15, 2012

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

Call to order at 7:05 pm

Public Comment: None **Guests:** Marissa Alegria, Deborah Eberle

Guest Speaker: Major Gerald Wills, King County Sheriffs Department.

Discussion centered around deployment of personnel in 4 zones, budget reductions and resulting challenges.

Committee Reports:

Secretary/Minutes: Motion made to approve minutes of Jan. 25, 2011, Unanimous approval.

Treasurer: Rich Nelson: Website renewal fee is paid.

President: Pete Eberle - Reported that IRS nonprofit application is almost complete. Suggested attendance at upcoming Community Service Area workshops for members to give input.

New Business:

- Deborah Eberle gave a brief update on the School Siting Task Force that she works on. Discussion was around the question of “whether urban serving facilities should be built in rural areas”.
- Paul Dutton discussed the idea of supporting the upcoming Issaquah School District Levy. He will try and arrange a speaker for next meeting.
- Tom Carpenter gave members a proposal to change the bylaws to divide the position of Secretary into two. One for Recording Secretary and one for Communications Secretary. Discussion and voting will be held at the March Meeting.
- Tom Carpenter presented maps for FCUAC boundary modifications in the future.
- Pete Eberle presented a letter from MVUAC along with UBCUAC commenting on the expansion of Pacific Raceways in the unincorporated area east of Kent, that we have been ask to concur with and sign. After short discussion, it was decided not to support the letter as written at this time. Vote was unanimous.

Meeting adjourned 9:10 p.m.

Submitted by Dick Fackenthall and Pete Eberle