

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

Time:

7-9 pm



Meeting Minutes March 21, 2012

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

Public Comment: None

Guests present- Tom Pruit, Deborah Eberle, Marissa Alegria

Program Speakers: Jacob Kuper and Wright Noel, volunteers with foundation promoting levy.

Information presented and questions answered on various aspects of proposed School Levy(Construction & Maintenance Bond) for the Issaquah School District. Several members suggested desire for more transparency in spending and revenue recovery for facilities. The ballot issue is scheduled for April 17, 2012. Levy is for 8 years and requires 60% to pass, with a 40% voter turnout.

Reports:

Secretary: Minutes for February 2012: Tom C. moved, Sharon S. 2nded approval as written. Unanimous approval.

Treasurer: No report/no activity.

Executive Committee: Application for IRS 501(c)3 status is submitted. Another UAC (and the County simultaneously) received a public disclosure request in 2012 after end of County contract; UAC declined to provide. Since County had & kept some records, per Marissa, the County responded.

President: Announced several public meeting opportunities regarding the proposed comprehensive plan. Noted request from Council Transportation/Environment (TREE) committee for the UAC to provide testimony at June meeting. Exec Committee will work on preparation of comments. Alternate venues or evenings will be reviewed to avoid noise conflict with other MVA Church activities.

New Business:

- Bylaw Change to split Secretary into two (Communications, Recording), as presented for review at February meeting. Tom C. moved and Paul D. seconded to adopt proposed bylaw with deletion of wording on combination of positions (as superfluous). Unanimous approval of amended bylaw. Future agendas to reflect 5 officer positions.

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- Election of Communications Secretary. Pete E. moved, Sharon S. 2nded appointment of Tom C. as Communications Secretary. Unanimous approval.
- Election of Recording Secretary: no volunteers. Will be on agenda for next meeting.
- National Night Out 2012. Members reminded of planning horizon for August safety/community event. May promote large and small events depending on funding/fundraising and identification of venues. NNO volunteer/promoter Tom Pruitt willing to meet with neighborhood groups of any size. For monthly discussion at UAC.
- Potential policy statements on ENDORSING were presented and discussed. Edie J. moved and Tom C. 2nded: "Four Creeks UAC does not endorse political candidates or ballot issues." Unanimous approval.
- Potential policy statements on records disclosure to the public were presented. Edie J. moved and Tom C. 2nded: "It's the policy of the Four Creeks UAC that the official website of the organization is the sole repository for the UAC's records. Requests for information beyond that scope will not be accommodated." Unanimous approval. The Exec Committee will determine how to make this accessible.
- Deborah Eberle- The School Siting Task Force continues to meet and has their information publicly available on the King County website. Discussions suggest that school districts should find sites within the urban growth area rather than the rural area; official policies are determined by the Puget Sound Regional Council. See Vision 2040.
- Meeting adjourned at approximately 9:05 pm.

Submitted by Edie Jorgensen

Attachments: none