

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 May 16, 2012**

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

Meeting Convened at 7:05pm

Ask for volunteer to take notes on meeting tonight, Pete E. volunteered.

Public Comment: Comment on Issaquah School District Boards unhappiness with King County school site task force recommendations by members of the public. General sense is that those present supported the task force report that schools be sited in cities or urban areas, not in rural areas.

Guests present- Paul Reitenbach, Alan Painter from King County, and three members of the community representing other groups.

Program Speakers: Paul Reitenbach lead an informative discussion on the planning processes involved in the recent Fall City and Vashon Island rural town plans. Things for the community to take away from this discussion were, Keep a focus on what is the desired outcome, have a Vision statement that has community consensus, stay with a smaller area that is manageable, limit unintended consequences, use county tools and resources that are available.

Secretary: Minutes for April 2012: Dick F. moved, Rich N. 2nded approval as written. Unanimous approval.

Treasurer: Rich reported that we had received a check from King County for expenses submitted in December 2011.

Also a cost analysis of our participation in NNO the previous two years was just over \$800.00 each year. Fund raising for this year NNO is to continue. Edie added that Cedar Grove Compost had offered to donate up to \$150 dollars cash and 100 bags of compost with educational flier for NNO. A motion to accept this offer was made by Rich N. and seconded by Edie J. Vote to accept was unanimous and Edie was ask to pursue this further. Finally Rich noted that the UAC's General Liability Insurance Policy is up for renewal in July and should be discussed in June.

Executive Committee: None.

President: None.

New Business:

- A short discussion on the Four Creeks Boundary change was had and members requested to postpone the vote. Motion by Dick F. and Seconded by Sharon S. to postpone vote on border expansion until the June meeting. Unanimous approval to postpone
- National Night Out 2012. Discussion of two current NNO events in planning stages at Maple Hills and Sunset Valley Farms. As per recommendation by executive committee it was ask of the membership to approve funding for up to 2 NNO events at \$200.00 each for current available checking account funds. Motion to approve expenditure by Edie J. and seconded by Sharon S. Vote was unanimous to approve expenditure.
- During the meeting a poll was taken of members present to choose a meeting night at our present location. The results were tabulated and Wednesday Night remains our meeting night of choice. Meeting Night change is closed.
- Meeting adjourned at approximately 8:55 pm.

Submitted by Pete Eberle

Attachments: none