

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 October 17, 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
Present	6	Bette Filley			Note – with 9 members Quorum = 4
	7	Sharon Schimke			
Present	8	Dick Fackenthall			
	9	Vacant			
Present	10	Vernon Redecker			

Ask for volunteer to take notes on meeting tonight: Edie J. volunteered.

Public Comment: Comments by Dale Koler regarding the large number of catch basins on SR900 between the MVA church and the intersection by Jay Berry's.

Program Speakers:

King County Roads: Brenda Bauer, new Director of Roads, spoke of the dismal financial situation and the sad future for maintenance and management of roads in the future. Jay Osborn was also present and gave information on the budget and cutback on services.

Recording Secretary: Minutes for August 2012 were presented. Edie moved, Vern. 2nded. Approved as written. One abstention (Paul Dutton). (There was no September meeting.)

Communications Secretary: Tom reported that Dan Alden has been selected as an intern for the Atlas and will be working on our projects. Projects will include some things on forest cover changes over time and possibly odor sourcing.

Treasurer: No report

Executive Committee: No report

President: Reported that Dept of Ecology is working on new guidelines for large composting facilities; that the issue of Interlocal Agreements (ILAs) between Renton and King County was discussed at the Renton Planning Commission and that progress is being made on the signboard at Coalfield Park. There is no progress on IRS 501(c)3 application.

New Business:

Grant applications were made for National Night Out support. Alan Painter, King County, said reviews and determinations of awards were expected by the end of November.

Submitted by Edie Jorgensen