

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 December 19, 2012**

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

Call to order at 7:35 pm Ask for volunteer to take notes on meeting tonight: Dick F. volunteered.

Public Comment: Guests Dale Koler and Debi Eberle joined in the general conversation concerning the Issaquah Highlands Camping Club property.

Program Speakers: None

Recording Secretary: Minutes for November 2012 were presented. Edie moved, Dick 2nd. Two additions were made.

The first was clarification that temporary change of residence does not equate a change in status as a member of the council. The second was to state the Surface Water Management Fee increase amount, from \$133 to \$169. Approved as amended, 2 votes yes, with 2 abstentions.

Communications Secretary:

Treasurer: Rich is on vacation and Edie has check book and reported that FCUAC has \$2,757.20 in the bank at this time

Executive Committee: No report

President: Reported that King County Community Service Area program hosted a December open house on County work plans for Four Creeks/Tiger Mountain Area CSA, that featured Deputy County Executive Fred Jarrett and County Councilmember Reagan Dunn. The meeting was held from 7-9pm on Dec. 11th at the Evergreen Community Church, 20112 SE 152nd St., Renton. 40 Residents of unincorporated King County can meet with 20 County officials and their Community Service Area (CSA) program representatives. Also Four creeks was awarded grants for the Atlas Mapping Program and for National Night Out.

New Business:

Recording Secretary: the Position remains open. Dale Koler was ask to join the council to fill the vacant district 1 position, but declined

Insurance: A general discussion was held on insurance. It was generally agreed to keep the Directors and Officers insurance and buy General liability coverage for individual events as needed. The thought being that we would only hold one or two events a year and this would be more cost effective. Last year D&O cost was over \$700 for DO and the estimate for general liability event insurance is approx \$200.

Grant Programs: A copy of the Memorandum of Agreement between King County DNRP-CSA program and FCUAC was passed around to read and comment on. After short discussion it was Moved by Edie and seconded by Pete to accept the terms of the

agreement and to budget the matching fund requirements. Motion was approved unanimously. Pete will organize a meeting to start planning for NNO in early January.

Policy on Handling funds: A draft policy written by Rich Nelson was passed around and read. It was decided to table the discussion until the next meeting in January.

Issaquah Highlands Camping Club: There was general discussion about what may happen to the property belonging to the Camping club. In all there is still a lot of speculation of what may occur. The members present felt that it is in the interest of the community to seek better information so that reasonable decisions can be made as how to proceed by residents. The Atlas Program may provide some answers to questions ask such as boundaries, drainage, road access, existing trails, and right of ways. David Kappler of Issaquah Alps Trail Club is working on a press release.

Adjourned at 9:28pm

Submitted by Dick Fackenthall & Pete Eberle