

**Meeting Logistics:****When:**3<sup>rd</sup> 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 Jan 16,2013**

Attendance	District	Name	Attendance	At Large	Name
	1	Vacant	Present	AL1	Pete Eberle (Pres)
	2	Vacant		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	Bette Filley			Note – with 9 members Quorum = 4
	7	Sharon Schimke			
	8	Dick Fackenthall			
	9	Vacant			
Present	10	Vernon Redecker			

Meeting Convened at 7:04pm. Volunteer to take notes on meeting tonight, Edie J.

**Guests present-** Alan Painter from King County, and Dale Koler, community member. No public comments made.

**Program:** Discussion of the situation on the Camping Club property and other contiguous properties on Squak Mountain, south of SR 900. Concerns include runoff and sedimentation impact for May Creek and traffic/logging trucks on residential streets in High Valley. Various comments added to the general understanding of what seems to be proposed for the property: possible logging and at one time possible housing development. Tom C. has provided maps via Atlas of the parcels believed included along with various topography and other park and trail features to a number of interested parties on both sides of the parcels. County is looking into possibility of acquisition of some or all of the property although that would be a long term proposition because of the potential cost..

**Communications Secretary. Atlas Project with Green River Community College:** Tom C. reported that we have confirmed a student to do a project on odor sourcing. Tom continues looking for an Intern/project and will be making a GRCC presentation on 1/17/13. The Atlas Committee consists of Tom C., Vern R., and Rich N.

**Recording Secretary:** Minutes for December 2012 presented: Edie J. moved, Tom C.. 2nded approval as written. Unanimous approval.

**Treasurer:** Checkbook Balance reported as \$2047.20 by Edie J.,(secondary signer on account holding checkbook in Treasurer's absence).

**President:** See NNO below.

**New Business:**

- Annual Election of Officers: Tom C. nominated the Pete for President, Edie for Vice President, Tom for Communications Secretary and Rich Nelson for Treasurer. Vern R. seconded the nomination. Unanimous approval. No nomination or volunteer for Recording Secretary.
- Member Elections For Odd Numbered Districts are to occur in November 2013. All members not running are designated as members of the Election Committee. Vern R. will chair the committee. As past chair, Tom will assist Vern by organizing the previous resources and assist with initial discussions. The Committee is requested

to discuss whether it is still appropriate to balance population by district or use other methods to derive area coverage. Tom volunteered to write a few paragraphs outlining some history of elections for this committee.

- NNO Pete has scheduled the National Night Out first organizing meeting at the Evergreen Community Church on January 29. NNO is August 6, 2013. Edie and Tom volunteered to assist.
- Alan P. asked whether Four Creeks had any recommendations for an Ofc of Law Enforcement Oversight Committee; none were given.
- Meeting adjourned at approximately 8:40 pm.

Submitted by Edie J.

Attachments: none