

Four Creeks Unincorporated Area Council

DRAFT – Regular Meeting Minutes: November 14, 2007 at May Valley Alliance Church

Submitted by David Braswell, Secretary

Attending Members:

District 1: Rick Spence	X
District 2: Eileen Lane	X
District 3: OPEN	
District 4: David Braswell	X
District 5: Tom Carpenter	X
District 6: Bette Filley	X
District 7: Marshall Brenden	X
District 8: Dick Fackenthall	X
District 9: Sharon Schimke	X
District 10: OPEN	
District 11: OPEN	
At-Large 1: OPEN	
At-Large 2: Doug Bandelin	X
At-Large 3: Edie Jorgensen	X
At-Large 4: Rich Nelson	X

Call to Order: President Rick Spence called the meeting to order at 7:05 p.m.

Election Results: the Election Committee announced the results of the November elections. The newly elected members were seated. As the position for District 3 remained open, President Rick Spence moved that Mark Fuhrman be appointed to serve as a temporary At-Large member for the open District 3 position. Tom C. seconded, motion carried. As the position for District 10 also remained unfilled, Rick S. suggested Sean Kronberg serve as a temporary At-Large member to fill that position. David B. moved that Sean be appointed to serve as a temporary At-Large member for District 10, Edie J. seconded, motion carried. The Council decided that procedures for future elections need to be discussed further to address problems which may arise, such as breaking ties.

After the election results were announced, President Rick Spence stepped down as President.

The FCUAC as seated following the election results:

District 1: Dan Feren	X
District 2: Eileen Lane	X
District 3: OPEN	
District 4: David Braswell	X

District 5: Tom Carpenter	X
District 6: Bette Filley	X
District 7: Marshall Brenden	X
District 8: Dick Fackenthal	X
District 9: Sharon Schimke	X
District 10: OPEN	
District 11: Dave Duncan	X
At-Large 1: Pete Eberle	X
At-Large 2: Doug Bandelin	X
At-Large 3: Edie Jorgensen	X
At-Large 4: Rich Nelson	X
At-Large 5: Mark Fuhrman	X
At-Large 6: Sean Kronberg	X

Election of Officers:

1) President: Doug B. nominated Marshall B. for President, but Marshall declined. Edie J. nominated Tom Carpenter for President, Rich N. seconded the nomination. Marshall B. nominated Edie J. for President, but she declined. Marshall B. nominated David B. for President, but he declined. Marshall B. nominated Doug B. for President, but there was no second. Edie J. moved to close the nominations, motion carried. Tom Carpenter was elected President of the FCUAC.

2) Vice President: Tom C. nominated Edie for Vice President, Rich N. seconded. Tom moved to close the nominations, motion carried. Edie J. was elected to serve as Vice President of the FCUAC.

3) Secretary: Tom C. nominated David B. to continue serving as Secretary, Edie J. seconded. Tom moved to close the nominations, motion carried. David B. was elected to serve as Secretary of the FCUAC.

4) Treasurer: Tom C. nominated Rich N. for Treasurer, Edie J. seconded. Tom moved to close the nominations, motion carried. Rich N. was elected to serve as Treasurer of the FCUAC.

Police Report: Deputy Jeff Harmon provided his monthly police report.

Guest Speaker: Julia Larson, Rural Economic Strategy Coordinator, KCEO- Office of Business Relations and Economic Development.

Ms. Larson discussed topics related to the King County Comprehensive Plan, including Permitting costs. Julia noted that the Comp. Plan is only updated every 4 years, and that comments are welcome.

Treasurer's Report: former Treasurer Edie J. provided her Treasurer's Report, outlining costs for supplies, mailbox, website, insurance, etc. She noted that the budget for this year is not determined yet, as the Council's insurance costs are not in yet.

Minutes: the approval of the October minutes was deferred.

Surveys: Eileen L. informed the Council that she will tabulate the data collected in the survey that was distributed with the election ballots.

Closing Remarks: Marshall B. thanked Edie J. for doing a great job as Treasurer. Dick F. thanked all of the elected officers for their efforts. Tom C. thanked Rick Spence for his outstanding service as FCUAC President.

The meeting was adjourned at 8:55 p.m.