

Four Creeks Unincorporated Area Council

DRAFT -Regular Meeting Minutes – Jan. 16, 2008 at May Valley Alliance Church

Submitted by David Braswell, Secretary

Attending Members:

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 Fackenthall	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	O
At Large 6:	Sean Kronberg	X

Call to Order: President Tom Carpenter called the meeting to order at 7:00 p.m.

Police Report: Deputy was not present to provide the police report.

Treasurer's Report: A Treasurer's Report will be provided at next month's meeting.

Secretary's Report: Approval of the October, November, and December minutes is postponed until next month's meeting.

Guest Speaker – Paul Reitenbach, Senior Policy Analyst, King County DDES:

Paul Reitenbach discussed several issues with the Council, including Zoning Proposals in the Lake Desire area, development proposals around Snoqualmie Ridge, King County Comprehensive Plan Updates and Comments, and Transfer Development Rights.

Other Business:

The Council discussed the pending creation of an Advisory Committee to the King County Council regarding fees and issues with DDES. The Council discussed nominating individuals to potentially serve on the Advisory Committee. A vote was taken on whether to presently discuss nominations: 8 members voted to discuss the nominations at once, 4 members voted to defer nomination discussions. According, nominations to the committee were discussed.

Two individuals were recommended as potential nominees for the Rural Area: 1) Paul ~~Carke Carkeek~~, and 2) Rick Spence. (Note: Spelling of Paul's last name corrected in this version of the minutes which have not yet been approved by the Council.)

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Two individuals were recommended as potential nominees for the Urban Area: 1) Tom Carpenter, and 2) Gwen High.

President Tom Carpenter will talk with Gwen High to determine whether she is interested in serving on the committee. Tom requested authorization from the Council to submit the names of the nominees within the next week or two, and to talk to Gwen, and to draft an appropriate e-mail to Reagan Dunn and Viet Nguyen. The Council voted to authorize these actions.

- Eileen Lane discussed the results from the FCUAC Survey.

- Bette Filley discussed potential Council projects related to Outreach and Communications. Bette suggested creating a newspaper, and she provided a list of potential topics that she has identified.

- President Tom Carpenter suggested that this should be the first assignment of a new committee. A new **Community Outreach/Communications Committee** was established, consisting of the following members: Bette Filley, Tom Carpenter, Pete Eberle, Dick Fackenthal, and Sean Kronberg.

- A Community Potluck will be held on the second Monday of March.

The meeting was adjourned at 9:10.