

Four Creeks Unincorporated Area Council

DRAFT -Regular Meeting Minutes – Sept. 17, 2008 at May Valley Alliance Church

Submitted by David Braswell, Secretary

Attending Members:

District 1:	Dan Feren	O
District 2:	OPEN	
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	O
At-Large 1:	Pete Eberle	X
At-Large 2:	Doug Bandelin	O
At-Large 3:	Edie Jorgensen	X
At-Large 4:	Rich Nelson	X
At-Large 5:	Mark Fuhrman	X
At Large 6:	Sean Kronberg	X

There were 6 individuals in the audience.

Call to Order: President Tom Carpenter called the meeting to order at 7:05 p.m.

Police Report: Deputy Jeff Harmon reported that the King County Sherriff's Four Creeks storefront may be closed in the near future because of budgetary pressures. He also reported that he may not be providing reports to the FCUAC in the future.

New Business: Elections Committee Report/Update by Edie Jorgensen. Edie explained that work on the Bylaws was progressing. She also informed the Council that the proposed M.O.U. between King County, FCUAC, CARE, and SWAN, had been e-mailed to all FCUAC members.

Secretary's Report: Secretary David Braswell provided his report.

Motion: David B. moved, Edie J. seconded, that the Council adopt the August 2008 minutes, as proposed. Motion unanimously carried.

Motion: David B. moved, Edie J. seconded, that the Council adopt the June 2008 minutes, as proposed. Motion unanimously carried.

Treasurer's Report: Treasurer Rich N. provided his report. Rich reported that the Council has approximately \$8002 remaining to spend for insurance and election expenses. Rich also reported on the status of the weed canary grass removal project on May Creek.

Public Notice: Melissa Allegria distributed a public notice to the Council regarding the reissuance of a facility permit for Cedar Hills Landfill.

Election Committee Report: Pete E. provided his report. He also summarized the Bylaw amendments that had been made at last month's meeting.

Motion: Pete E. moved, Edie J. seconded, to approve Section D of the proposed Bylaws in its entirety.

Amendment to Motion: Rich N. moved that Section D as proposed be modified. Dick F. seconded this amendment.

Discussion followed

Motion: Rich N. moved to rescind his earlier Amendment to Motion, and to modify the wording of D(1) to read: "Any person selected to fill an At-Large position for the remainder of the term of the vacated position." Bette F. seconded the motion. Motion carried. (10 For, 1 Against: Dick F.).

Return to Motion to Approve Section D of the proposed Bylaws in its entirety, as amended by Rich's amendment. Motion unanimously carried.

Motion: Pete E. moved, Rich N. seconded, that the words "subject to conditions in D(2)" be stricken from Section D as proposed. Motion unanimously carried.

Motion: Edie J. moved, Pete E. seconded, to approve Section E of the proposed Bylaws in its entirety.

Amendment to Motion: Marshall B. moved to strike Section E(3) from the proposed Section E. Dick F. seconded. Discussion followed. Amendment to Motion defeated. (1 For: Marshall B., 10 Against).

Amendment to Motion: Dick F. moved, Pete E. seconded, that the following language be added to Section E(3): "consistent with Robert's Rules of Order." Amendment to Motion unanimously carried.

Return to Motion to Approve Section of the proposed Bylaws in its entirety, with the language of Section E(3) modified per Dick F.'s amendment. Motion unanimously carried.

Motion: Edie J. moved, Sharon S. seconded, that whoever puts the Bylaws together in a single package shall have the authority to renumber and re-letter the Bylaw sections as appropriate. Motion unanimously carried.

Elections Information: Pete E. informed the Council that Candidate Declarations are due by September 20, 2008, and that the statements are to be limited to 200 words.

Pete E. informed the Council that the Election Committee has been working on the Election Procedures.

- Motion: Pete E. moved, Dick F. seconded, that the Elections Procedures be adopted as written. Motion unanimously carried.

New Business:

1) PARK UPDATE, by Marshall B. Marshall explained that a community meeting will be held on Wednesday, September 24, 2008, at the May Valley Alliance Church, which will include a formal introduction of the Park plan by the King County Parks Department and Five Star Athletics.

2) M.O.U. Proposal. President Tom C. recused himself at this point in the meeting, and handed the gavel over to Vice President Edie J. to preside over the remainder of the meeting. Tom C. took this action because he has been involved in the M.O.U. proposal. Lauren Smith, of King County Department of Natural Resources and Parks, explained the proposed M.O.U. between the County, CARE, SWAN, and CARE. The proposed M.O.U. concerns community stewardship over a wetlands area located near 128th and 164th.

Motion: Edie J. moved, Sean K. seconded, that the Council reimburse Dick F. for costs he incurred for the informational binders he put together for individual Councilmembers. The reimbursement shall be for his costs, which were approximately \$220. Also, the motion included reimbursing Tom C. for the \$42 he spent on flowers for Eileen Lane's funeral, sent on behalf of the FCUAC. Motion unanimously carried.

The Meeting was adjourned at 9:00 P.M.