

Four Creeks Unincorporated Area Council

Meeting Logistics:

When: 3rd Wednesday of the month
 Where: Lord of Life Church
 16431 SE Renton Issaquah Road
 Renton, Washington 98059
 Time: 7 PM to 9 PM

Meeting Minutes - June 17, 2009

Submitted by Shelia Hurst

Attendance	District	Name	Attendance	At Large	Name
X	1	Daniel Feren	X	AL1	Pete Eberle
X	2	Shelia Hurst (Sec)	O	AL2	Open
X	3	Tom Carpenter (Pres)	X	AL3	Edie Jorgensen (VP)
O	4	Husky, Tanya	X	AL4	Rich Nelson (Treas)
X	5	Marshall Brenden	X	AL5	Sean Kronberg
X	6	Bette Filley		Vol.	Mark Fuhrmann
X	7	Sharon Schimke			
X	8	Dick Fackenthall			
X	9	Dave Duncan			
X	10	Vernon Redecker			

Presidents Welcome/ Tonight's Agenda: Tom Carpenter

Sheriff's Report, King County Department of Transportation-Issaquah/Hobart Road

Meeting minutes for April 18th approved by the board with one correction and a request to insert the minutes in to email body so all board members can read them without having to open an attachment.

Sheriff's report - Deputy Tara Wilson

1. The community Crime prevention Meeting held on June 15th was well attended
2. In May 2009 there were (16) Burglaries, (14) Larcenies, (7) Vandalisms, and (2) Auto Thefts reported in our community.
3. A sex offender has registered his residence in the Issaquah/Hobart area. For more information Read the 4 Creeks Store Front News letter. publish by Deputy Tara Wilson.
4. Reminder: It is now a felony to use fireworks to blow anything up (mail boxes, cans etc.) so make sure you talk to your young adults to let them know if they do plan hi-jinks' using fireworks if they could face criminal charges.
5. Note: The young offender that has been responsible for a number of burglaries and larcenies in our community has completed his sentence. He will be turning 18 very soon so if he continues his troublesome ways will be tried as an adult if caught.

King County Department of Transportation (DOT)

Issaquah-Hobart Road. David Mark Supervisor (206-263-6273) Travel Forecasting & Data Management and Project Manager Jim Ishimaru (Road Services Division) presented the findings of a study just completed on Issaquah/Hobart road traffic concerns. There were several recommendations on how to improve traffic safety on this stretch of road. KCDOT plans to hold community meetings in the near future to get community feedback. For more information contact David Mark at david.mark@kingcounty.gov.

Announcements

- Bette Filley developed a list of activities and community groups that are within the boundary or the Four Creeks UAC and proposed we post this information on the UAC WEB.
 President - Precinct updates:
- O'Donald has been merged and no longer exists.
- Part of RenHill has been incorporated into the City of Renton the remaining unincorporated residents have been assigned the new precinct name of Sunset.

Four Creeks Unincorporated Area Council

Committee Reports

Executive Committee (Eddie Jorgensen)

Vice-President's report

Eddie presented the following process for selecting and verifying candidates that are interested in filling open positions on the UAC Council on out of sequence election years.

The candidate:

- Submits their full name, current address, phone number, e-mail and voting precinct to the president of the council for verification by the Executive Board.

Secretary

- Verifies the submitted information with the King County Elections Data Base and electronic or physical phone directories, by sending e-mails to the candidate asking for a return response and/or by visiting the candidates' home then notifies the Executive Board of the verification process findings.

Executive Board

- Reviews and approves the candidate information and establishes a candidate interview with the Four Creeks council.

Four Creeks Council

- Conducts the interview during the monthly meeting inquiring about the candidates' background and interests then votes to approve or reject the candidate(s).

Council@FourCreeks.org report

- Treasurer's report (Richard Nelson)

Expenses

1/5/09	GoDaddy.com	Web Page	\$47.00
1/24/09	Secretary of State	NP Corporation Filing Fee	\$10.00
2/13/09	Puget Sound Fisheries	Crew Leader and Project Labor	\$501.10
3/31/09	Postmaster	PO Box Rental	\$94.00

- Secretary's Report (Shelia Hurst)

- District 10

Election Committee (Team)

- Shelia Hurst is temporary Election Committee Chairman and will establish the time and date of the first meeting..
- A plan for a plan must be developed by August 2009.
- Election. Sub-team members include Bette Filley, Dick Fackenthall, Rich Nelson, and Vern Redecker. Pete Eberle and Tom Carpenter will assist the sub team in setting up the project plan.
- All sub team members are asked to become knowledgeable of the UAC Bylaws found on the 4 Creeks UAC Web Page (<http://www.fourcreeks.org/menu-about/bylaws.htm>)
- The Election Committee will be responsible for getting voter counts , developing and publishing election advertising, validating voter counts and reviewing voting process for improvements and submitting those changes to the council for approval.
- A budget approval of \$400.00 was approved to run the 2009 Election Process by the council.

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Old Business

Member binders (Dick, Tom, Rich) No status

New business

- Vern Redecker was appointed by the board to serve District 10 for a 1 ½ year term

Meeting was adjourned at 9:25 pm.

Four Creeks Unincorporated Area Council

UAC Members' Scope and Interests

District	Precincts	Name	Interests
1	Coalfield, Renhill	Daniel Feren	<ul style="list-style-type: none"> • MV Park • Stewardship MOU • MV Plan • Codes pilot
2	Valencia, Briarwood, Ida	Shelia Hurst (Sec)	<ul style="list-style-type: none"> • PAA • CARE • HOA
3	Brian, Daniel, Eastwood	Tom Carpenter (Pres)	<ul style="list-style-type: none"> • PAA
4	Husky, O'Donnell, Tanya	Open Seat	
5	Tanner, May Valley	Marshall Brenden	<ul style="list-style-type: none"> • MV Park
6	Cougar Mt., Squawk Mt., Hi-Valley, Edgehill	Bette Filley	<ul style="list-style-type: none"> • High Valley equine • High Valley hydrology • MV East
7	Matthew, Maple Hills	Sharon Schimke	<ul style="list-style-type: none"> • Cedar Grove Composting • Land fill
8	Naila, McDonald	Dick Fackenthall	<ul style="list-style-type: none"> • Binder • MV East
9	Four Lakes, Hutchinson, Haas	Dave Duncan	<ul style="list-style-type: none"> • Pea Patch
10	Tiger Mt., Colleen, Mirrormont	Vernon Redecker	<ul style="list-style-type: none"> •
AL1		Pete Eberle	<ul style="list-style-type: none"> • Codes pilot • Stewardship MOU • MV Park
AL2		Open Seat	Braswell seat
AL3		Edie Jorgensen (VP)	<ul style="list-style-type: none"> • Issaquah Creek
AL4		Rich Nelson (Treas)	<ul style="list-style-type: none"> • Community Planning • Binder
AL5		Sean Kronberg	<ul style="list-style-type: none"> • Passage Point

Adjournment