

# Four Creeks Unincorporated Area Council

## Meeting Logistics:

### When:

3<sup>rd</sup> Wednesday of the month

### Where:

May Valley Alliance Church  
16431 SE Renton Issaquah Road  
Renton, Washington 98059

### Time:

7 PM to 9 PM

*Four Creeks*  
Unincorporated Area Council



## Meeting Minutes October 19, 2011

Submitted by Dick Fackenthall and Pete Eberle

Name	District	Attendance	Name	At Large	Attendance
Vacant	1		Pete Eberle (Pres)	AL1	present
Vacant	2		Paul Dutton	AL2	present
Tom Carpenter	3	present	Edie Jorgensen (VP)	AL3	present
Vacant	4		Rich Nelson (Treas)	AL4	absent
Vacant	5		Vacant	AL5	
Betty Filley	6	absent	Jim Hoel	Temp AL1	absent
Sharon Schimke	7	present			
Dick Fackenthall	8	present			
Vacant	9				
Vernon Redecker	10	present			

**President's Welcome/ Overview of Agenda: Pete Eberle**      **Dick took notes for tonight's meeting.**

## Public Comment:

None

**Guests present-** Marissa Alegria, David Braswell

## Guest Speakers:

**Julia Larson, Project manager for King County Public Engagement frame work project.**

Discussion was centered around the process to form Community Service Areas in King County. Marissa Alegria and Bong Sto.Domingo will be the primary county contacts in this process. Several workshops will be held late November and into early December to help define the various Community Service Areas. Natural area subdivision, community attributes, school districts, other service providers amongst other things will be considered in defining these Areas. The presumed number of service areas will be approximately 8 to 12. Work plans will be consolidated from the various County departments for each area, taking into consideration existing and new capital projects. In the unincorporated areas that are also potential annexation areas, the county and citizens should work closely with annexing cities to formulate and monitor these plans. It was noted that interlocal agreements between the county and cities is an integral part of this process.

Annual meetings will be set up with citizen groups and the council to monitor progress. It still is unclear what groups the county will seek out in the service areas that are not serviced by local Unincorporated Area Councils. UAC's may be ask to expand their reach to help support the outreach to these areas. It was also noted that this new public engagement process needs some elements of accountability and measurement of goals in order to be successful.

# Four Creeks Unincorporated Area Council

## Committee Reports:

**Secretary:** Previous meeting minutes were distributed and read by members. Sept 21, 2011 minutes approved as written by unanimous vote of those members present.

**Treasurer: Rich Nelson:** – no report

**Executive Committee:** - no report

**President: Pete Eberle** - no report in the interest of time management

## New Business:

- Tom Carpenter, Election Committee Chairman, presented an Election Procedure for mail in balloting during elections. After a short discussion Tom motioned that the procedure be approved by the council, with Edie seconding. Council members present approved the procedure unanimously.
- Tom Carpenter, Election Committee Chairman, presented the Revised Bylaws that account for changes to precincts listed in Art. 5, Addition of Arthur precinct, alphabetization of precincts, paragraph numbering and previous agreed changes to bylaws, concerning public disclosure law adherence, Quorum definitions, and donation procedure. After a short discussion Tom motioned that the procedure be approved by the council, with Dick seconding. Council members present approved the bylaw changes unanimously.
- Tom Carpenter, Election Committee Chairman, presented an Election Procedure for meeting held elections. After a short discussion Tom motioned that the procedure be approved by the council, with Edie seconding. A friendly amendment was added by Edie that removed the last line of section 7 A (~~Final results of the election (winners) shall be maintained as a UAC permanent Record~~) Council members present approved the procedure with amendment unanimously.
- Edie submitted a written instruction for the day of the election and how the process would work. A change was made to the procedure, as it was decided that we would not escort candidates from the room while voting. It was also decided to use a written ballot which keeps the process secret. Pete will make up the ballots and Tom will purchase the voter database for voter and member eligibility verification.
- A short update on the process of IRS nonprofit status was made by Pete. Further discussion and action to be had in the future.
- Paul Dutton asked that a motion be approved to hold a future FCUAC meeting at the Evergreen Community Church in Maple Hills. A short discussion was had that we needed to abide by our bylaws and give 60 days' notice of change of venue and it was agreed to move the January meeting location. Paul's motion was seconded by Tom. The remaining members present approved the move of venue. Paul will confirm the availability of the space.
- Meeting adjourned at approximately 9:20 pm.

Submitted by Dick Fackenthall and Pete Eberle

Attachments: none