Meeting Logistics:

When:

3rd Wednesday of the month

Where:

May Valley Alliance Church 16431 SE Renton-Issaquah Rd.

Renton, Wa. 98059 **Time: 7-9 pm**

Meeting Minutes April 17,2013



Attendance	District	Name	Attendance	At Large	Name
	1	Vacant	Present	AL1	Pete Eberle (Pres)
	2	Vacant		AL2	Paul Dutton
Present	3	Tom Carpenter (C. Sec.)	Present	AL3	Edie Jorgensen (VP)
	4	Vacant	Present	AL4	Rich Nelson (Treas)
	5	Vacant		AL5	Vacant
Present	6	Bette Filley			Note – with 9 members Quorum = 4
Present	7	Sharon Schimke			
	8	Dick Fackenthall			
	9	Vacant			
Present	10	Vernon Redecker			

Meeting Convened at 7:05pm. Volunteer to take notes on meeting tonight, Edie J.

Guests present- Jason Brown, Councilmember Dunn's Office; DeAnna Martin, Road Services/King County; Laurel Redecker, Mirrormont.

Public Comment: none

Program: DeAnna Martin showed maps and described future/summer projects in the area under the Highway Safety Program funding. Projects are in various stages from analysis to bids to pre-engineering. Tom C. described our "stoplight" chart, which demonstrates our evaluation of roads or segments in need of attention or notice in the Four Creeks area. DeAnna will get a copy of it as we update it.

Discussion continued on Squak Mountain logging or acquisition. Jason Brown stated that Reagan Dunn is in favor of saving all 216 acres (95 acres are applied for a Forest Practices logging permit; comments possible until May 2).

Communications Secretary. Atlas Project with Green River Community College. Tom indicated that there are 5 students working on projects through June 2013 and described ideas for stipends as well as covering field travel expenses for students doing the projects.

Recording Secretary: no minutes available

Treasurer: Checking account balance currently \$1,923.20 after paying the Directors & Officers' Insurance in January.

President: Pete noted that planning was proceeding on a National Night Out event at Maple Hills. Tom noted that the costs seemed high compared to the 2010 event. Mirrormont is considering a NNO event but would be interested in having more discussion about what it takes to make it happen, including whether some funding might be available.

No motions presented for vote. Submitted by Edie Jorgensen