

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**

Four Creeks

Unincorporated Area Council

**Meeting Minutes June 19, 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
	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- Debi Eberle, Marissa Alegria

Public Comment: none

Program: Jim Kelly, Executive Director of 4 Culture presented information about various grant opportunities and timeframes for application for funding through their programs. As he cited previous projects, members asked about possible projects in the Four Creeks CSA and received positive feedback on their suitability for funding. These included stories of the community history, documenting heritage in buildings via hiring of photographer to take & produce pictures, funding entertainment at community festivals such as National Night Out. Copies of final reports/documentation of projects are available for review at the 4 Culture offices.

Communications Secretary. Atlas Project with Green River Community College. Tom reported that students have completed their GIS-related projects and made presentations & posters: identifying lands for agriculture in Four Creeks and analyzing odor sources, which will receive stipends. The reports will be available on the Atlas site. One student project on the history of May Valley was not given a stipend as it has too little GIS content. (It was noted that this kind of project possibly could be funded under a 4 Culture grant.)

Tom indicated that a property on High Valley is now going on the DNRP and Roads project list after members having worked with them to understand/study the draining/flooding problem. The hydrology report/analysis by DNRP concluded that they cannot send the uphill-water under the road onto the lower property, and they will do something to stop the wrongly directed water.

Recording Secretary: Edie moved and Pete seconded adoption of minutes for May 15 meeting. Passed with one abstention (Vern).

Treasurer: Rich reported \$5543.91 represents current cash, of which 3754.50 is reserved for grant projects. For completion of the IRS tax-exempt status processing, a 2012 tax return needs to be completed, which Rich will do. We will file on a cash basis. There is no penalty for late filing.

President: Pete announced the “final” planning meeting and estimate for event insurance for National Night Out. Submitted by Edie Jorgensen