

**Meeting Logistics:****When:**3<sup>rd</sup> Wednesday of the month**Where:**May Valley Alliance Church  
16431 SE Renton-Issaquah Rd.  
Renton, Wa. 98059**Time: 7-9 pm**


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# Four Creeks

## Unincorporated Area Council

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**Meeting Minutes August 21, 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		AL4	Rich Nelson (Treas)
	5	Vacant		AL5	Vacant
	6	Bette Filley			Note – with 9 members Quorum = 4
	7	Sharon Schimke			
	8	Dick Fackenthall			
	9	Vacant			
Present	10	Vernon Redecker			

Meeting Convened at 7:02pm. Volunteer to take notes on meeting tonight, Edie J.

**Public Comment:** none

**Program/Announcements:**

Notification was given of Hazard Workshops that were currently scheduled for residents, and plan for a subject matter speaker for the FCUAC September meeting.

Grant application outcomes for King County the remainder of 2013 funding were received. One project for a study of Agricultural lands for \$2000 was granted to FCUAC. The 2014 grant cycle occurs in the fall.

The Memorandum of Understanding with KC, Care & FCUAC is in its final detail stages. Pete will sign on behalf of FCUAC, with final FCUAC approval of the updated document scheduled for September. This document will have three attachments covering History of the on-going MOU; liner-by-line table of proposed accomplishments for the period; and a map of the MOU-area boundaries. King County Roads did not join in the MOU for this update.

**Communications Secretary.** Re: Election procedures. Boundary maps and counts were reviewed; draft language for a bylaw revision was presented to address changes to precinct changes and population counts which would affect relative counts in Districts. Discussion lead to assignment of precincts to the districts because of community identity rather than arbitrary balance of voter counts. Tom agreed to change the wording details of the bylaw proposal for distribution to members so it would have the 30-day advance notice needed for a vote in September. (This was accomplished.)

Joint efforts on transportation and roads issues: Tom is doing research to determine who is involved (organizations and people) with various aspects of transportation policy/activity in Washington.

**Recording Secretary:** Minutes of June Meeting: Motion to Approve, Edie. 2nded by Tom. Approved with 1 abstention, Pete. Minutes of July meeting: Motion to approve, Edie. 2nded by Tom. Passed with 2 abstentions. Pete, Vern.

**Treasurer:** No activity.

Meeting adjourned 8:29.

Submitted by Edie Jorgensen