

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 September 18, 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
Present	6	Bette Filley			Note – with 9 members Quorum = 4
Present	7	Sharon Schimke			
	8	Dick Fackenthall			
	9	Vacant			
	10	Vernon Redecker			

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

Public Comment: none

Program:

Rich Tokarzewski, King County, shared and answered questions about the draft Emergency Management Plan. Ninety eight pages constitutes the basic plan, which is on a 4 year cycle for update and comment by e-mail to the EM Office. The document is intended to show what we are expected to run into as disasters and the capability of the county to respond to them. The Plan is due to the Governor's Office December 13.

Erica Nuernberg, King County Health Department, gave highlights of the health care enrollment opportunity to soon be available under the Affordable Care Act. About 10-14% of the Four Creeks CSA are estimated to be uninsured. More information is available on the KC website.

New and Unfinished Business

Election Committee: Motion based on the August meeting proposal to adopt updated designations of precincts for

Districts: Tom moved and Edie seconded the updates proposed (under Art V, A 1). All approved.

Tom proposed there be no election in 2013, but instead conduct recruitment for appointments to vacant positions. In order to know whether to institute certain timeline activities, he said there needed to be a determination in September whether to place ads, etc. Edie felt the current bylaws didn't allow for that option. As an alternative a motion was presented.

Tom moved and Bette seconded that there be No Election, anticipation adoption of an appointment procedure as allowed in the bylaws, at the October meeting which would retroactively allow for filling of positions for 2014 by the appointment process. (The appointment procedure could be conducted in December.) All approved.

Recording Secretary: Minutes of the August meeting: Motion: Bette moved and Pete seconded approval of the August minutes. All approved.

Treasurer: No activity.

Meeting adjourned.

Submitted by Edie Jorgensen