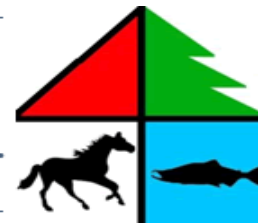


Meeting Logistics:**When:**3rd Wednesday of the month**Where:**May Valley Alliance Church
16431 SE Renton-Issaquah Rd.
Renton, Wa. 98059**Time: 7-9 pm**

Four Creeks

Unincorporated Area Council

**Meeting Minutes January 15, 2014**

Attendance	District	Name	Attendance	At Large	Name
Present	1	Alyssa Eberle	Present	AL1	Pete Eberle (Pres)
	2	Vacant	Present	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
	6	Bette Filley			Note – with 9 members Quorum = 4
Present	7	Sharon Schimke			
	8	Dick Fackenthall			
	9	Vacant			
Present	10	Vernon Redecker			

Volunteer to take notes on meeting tonight, Edie J.

Guests present- Marissa Alegria, Debi Eberle / CARE

Public Comment: Debi Eberle announced that CARE was hosing a public meeting on safety, being held Jan. 27

Program: none

Other business and reports**Council Vacancies and Officer Elections**

Three odd-numbered district vacancies have three interested individuals for the honor. Tom moved and Edie 2nded appointment of Alyssa Eberle/Dist 1, Tom Carpenter/Dist 3 and Sharon Schimke/Dist 7. Passed unanimously.

Following inquiries of volunteers to fill office positions, Tom moved and Edie 2nded to adopt/elect current officers to their current offices. All were affirmed. The position of Recording Secretary (responsible for minutes) remains unfilled.

Marissa Alegria, King County, reported that 51 CSA grant applications were received by the County in this 3rd grant cycle, of which 7 were from this local area (5 from the UAC: National Night Out, Atlas mapping, Natural Resources' assessment, Sub-area planning). The requests totaled \$185,000 for grant money of \$60,000 available.

Paul Dutton spoke about the upcoming Issaquah School District levy election and answered questions.

General discussion about things to be considered for **2014 action or activities**. Ideas included work on/accomplish the areas suggested by the grants' titles; tap into social media to engage the community; develop and nurture community partnerships/relationships; address policy or practices related to concurrency and transportation funding in the unincorporated areas; develop a better understanding of the area hydrology and factors that affect the water quality

Communications Secretary. Tom explained a recently emergent issue that involved the apparent splitting of Travelshed 12 (ours) into two units, separating the urban growth area roads from the rural roads to measure traffic stagnation/adequacy.

He challenges the notion that this isn't really changing the Level of Service adopted in the comprehensive plan .

Recording Secretary: Minutes for the November and December Meetings were presented. Pete moved and Rich 2nded approval. Both sets of minutes approved with one abstention each.

Treasurer: Details available in the Treasures report. Several checks received but some remain outstanding and will be followed-up.

President - announced he will be unavailable for the February meeting.

Meeting adjourned at 8:51.