

Meeting Logistics:

When:

3rd Wednesday of the month

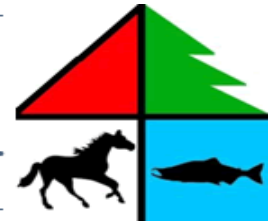
Where: Valley Church

16431 SE Renton-Issaquah R.

Renton, WA 98059

Time: 7-9 pm

Four Creeks
Unincorporated Area Council



Meeting Minutes February 18, 2015

Attendance	District	Name	Attendance	At Large	Name
Present	1	Alyssa Eberle	Present	AL1	Pete Eberle (Pres)
	2	Vacant		AL2	Paul Dutton
	3	Tom Carpenter (C. Sec.)	Present	AL3	Edie Jorgensen (VP)
	4	Vacant		AL4	Vacant
	5	Vacant		AL5	Vacant
Present	6	Bette Filley			
	7	Sharon Schimke			
	8	Vacant			
	9	Vacant			
Present	10	Vernon Redecker			

Peter Eberle called the meeting to order at 7p.m..

Guests present- Dale Koler, community member; Debi Eberle, CARE organization; Marissa Alegria, King County CSA Program.

Public Comment: none

Old business:

Grant applications had been submitted to the King County CSA grant program, and the awarding of grants has been reported to us by letter. FCUAC has received \$700 for a Stream Monitoring project; \$1,000 for Community Planning and \$1,000 for Community Night Out activities Maple Hills also received \$1,000 to support their event.

New Business:

Bylaws: Pete presented the details of changes to Articles 1, 3, 4 and 14 to clean up any remaining discrepancies on how we operate now that we are a 501(c)3 organization and not a public agency. If any concerns or questions before the March vote, please call or email Pete.

Articles of incorporation: Pete presented the wording for updating the Articles which were placed on hold during the application process for 501(c)3 status due to the quick deadlines for response to the IRS. The changes will address items now recommended by the State of Washington when forming non-profit organizations in order to cover ethical and certain financial exposure issues.

Location of future FCUAC meetings: With the opening of the new Eastside Fire and Rescue fire station (FS78), a location more central to the geography of Four Creeks program area, Pete was able to secure use of their public conference room. The March meeting will be held there, across the road from Sunset Valley Farms at 20720 SE May Valley Rd.

Comp Plan Update: Initial look at it shows more emphasis on community planning. The March meeting will have Karen Wolf present an overview and introduce (hopefully) the new/short term director of the update process. KC no longer has regular staff available year-round to manage the comp plan processes.

President's report: Pete lead a discussion on points in the proposed Noise ordinance, noting that "nothing says gun shots are noise" even though there are many other examples or references to different kinds of noise. There is a gun club that makes a lot of what some would generally consider noise, but which doesn't seem to be covered.

Minutes of the January 21 meeting were presented. Vern moved and Edie seconded approval. Approved with change to spelling of Dale's last name and reference to Articles.

Meeting adjourned at 7:52

Submitted by Edie J.