

Meeting Logistics:**When:**3rd Wednesday of the month**Where:** Eastside Fire and Rescue

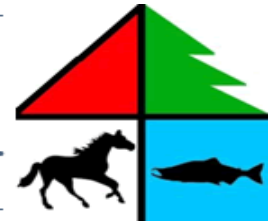
Station 78 20720 SE May Valley

Rd. Issaquah, WA. 98027

Time: 7-9 pm

Four Creeks

Unincorporated Area Council

**Meeting Minutes March 18, 2015**

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

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

Guests present-Karen Wolf and Ivan Miller from King County, Rick and Ginger Dickson, Patrick Lang, Les Saylor, Dick Campbell and Jeff Chamberlain, community members; Debi Eberle, CARE organization; Marissa Alegria, King County CSA Program.

New Business:

Comp Plan Update: Karen Wolf, Senior Policy Analyst and Ivan Miller, Comprehensive Planning Manager presented an overview of the 2016 Comprehensive Plan update. See this link for more information on this issue: <http://www.kingcounty.gov/exec/PSB/RegionalPlanning/KingCountyCompPlan.aspx> . The Comprehensive Plan is the overall guidance to County Regulations. Transportation will be a major issue. A point of interest was that Docket Items are due at the end of June. A lot of conversation was held centering around the issues that were brought forward during Public comments. The thought being that we need to bring out county departments that can help us resolve these issues in the future.

. **Public Comment:** Many safety and traffic issues concerning Tiger Mountain Road were brought forward by Les and Dick. They were: 1) Lack of reasonable safe parking and loading areas for Horses for trailheads along this road. 2) Lack of shoulders and installation of rumble strips that reduce usable lane space for vehicles and bicyclists. 3) Cleaning of drainage ditches along sides of road that reduce even further the amount of shoulder. 4) Use of this road as a bypass to Issaquah Hobart road by commuters during heavy traffic and the proliferation of traffic apps that encourage the use of alternate routes through neighborhoods. The Four Creeks area has become a major destination for hikers, horseman, bicyclists and others which puts pressure on local resources to provide a safe environment to both residents and visitors. There was concern expressed in general about local roads that are listed as bike route as traffic volumes increase.

Old business:

Bylaws: Pete presented the 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. There was no discussion. Alyssa moved to approve the changes and Tom Seconded. Vote was to unanimously approve the changes.

Articles of Incorporation: Pete presented the wording for updating the Articles. 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. There was no discussion. Tom moved to approve the changes and Alyssa seconded. Vote was to unanimously approve the changes.

Location of future FCUAC meetings: Members and Guests enjoyed to new meeting location at Fire Station 78 and agreed to hold the next meetings here. There may be an issue with access this summer when there may be closures on May Valley Road.

Minutes of the February 18th meeting were not presented and will have to be approved at the next regular meeting

Meeting adjourned at 8:56

Submitted by Pete Eberle