Meeting Logistics:

When:

3<sup>rd</sup> Wednesday of the month Where: FS 78, 20720 SE May Valley Rd, Issaquah, WA 98027

Time: 7-9 pm



### Meeting Minutes September 16, 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.)	Present	AL3	Edie Jorgensen (VP)
	4	Vacant		AL4	Vacant
	5	Vacant		AL5	Vacant
	6	Bette Filley			
	7	Sharon Schimke			
	8	Vacant			
	9	Vacant			
	10	Vernon Redecker			

Peter Eberle called the meeting to order at 7:07 p.m..

Guests present-Debi Eberle, CARE organization; Marissa Alegria, King County CSA program; Dick Campbell, citizen from Tiger Mountain area.

**Public Comment:** Mr. Campbell noted that King County had given the impression that there would be some action and/or communication about the issue he discussed with FCUAC several months ago. He believed there was to be a traffic study and he noted that there were some signs that appeared. In response, Marissa Alegria said she would work with Dick to get the communication to happen. Yes, there was to be a traffic study, and an additional sign is being made to help with the diverted traffic using Tiger Mtn. Rd. in order to avoid using the Issaquah-Hobart Road.

## **Old business:**

### KC Comp Plan:

Several items were casually discussed, from the possibility of individual members putting in docket items for consideration, finding out whether it is possible to rescind a comp plan policy, whether the Greater Maple Valley UAC is likely to do their in-depth review of all parts of the proposed plan, and whether it might be possible to have greater visibility/clarity in the CIP of projects in the area and of Permitting activity. It was determined that we should ask if a briefing of the Public Review Draft would be possible for November.

#### Grant Activity:

The safety events for the community and the student supported activity were reported upon and a brief document was provided along with reimbursement actions for the KC CSA grants managed by Pete and Tom in the 2015 fiscal year. Tom and Edie will be attending the Stream Stewardship training for water quality monitoring as part of the grant on that topic.

New grant requests will likely include a stewardship grant (to utilize the testing kit funded this year by KCD) and support a student to do some related activities; a community planning activity; a safety event for community building; mapping activities to assist with eventual community planning.

## **New Business:**

# President's Report:

Pete reported on his involvement with the Bridges and Roads Task Force, King County. They've received briefings on the situation and are now expected to/hoping to try and come up with new ideas/proposals for solution to the funding problems.

# **Treasurer Report**

As noted above, reimbursement requests have been made for grant expenses. Total cash is slightly greater than \$7,000 but the majority is allocated to specific grant projects or programs. General fund/discretionary for the UAC stands at \$1,571.47 for administrative and other approved expenses.

Meeting adjourned about 8:30p.m. Submitted by Edie J.