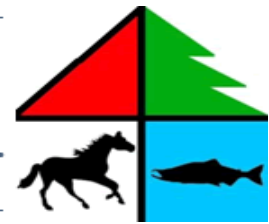


Meeting Logistics:
 When:
 3rd Wednesday of the month
 Where: FS 78, 20720 SE May
 Valley Rd, Issaquah, WA 98027
 Time: 7-9 pm

Four Creeks
 Unincorporated Area Council



Meeting Minutes December 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			
Present	10	Vernon Redecker			

Peter Eberle called the meeting to order at 7:03 p.m..

Guests present-Debi Eberle, CARE organization. Brian Sleight and Tricia Davis, Dept of Natural Resources and Parks, King County...program presenters.

Public Comment: none

Presentation Topic: Fee Setting Process for Stormwater/Surface Water Management fee revision.

Background was given about the nature and multiple sources of pollutants that enter the waterways and cause health and other environmental problems for the critters dwelling in, on and around our rivers and the Sound. Fees have not been updated for a while and there are lots of pollutants, as well as many Assets (ditches, filtration and conveyance facilities, etc.) which require maintenance and repair/upgrade/replacement. State and national permits are required for certain activities to mitigate the impact of human activity, but there are a lot of non-point sources of pollution that is needed to be addressed (runoff from car/house roofs/parking lots etc). DNRP explained various programs that already exist, and would like to be able to do more advocacy work for product stewardship (use of gardening chemicals, cleaning up oil/gas spills, etc.), thus be able to have more people/groups/companies work on the problem at its source. Many ideas were discussed and questions answered for those present, both directions.

Old business:

KC Comp Plan:

In early January KC representatives will come out and discuss at a CARE meeting to respond to inputs.

Grant Activity:

Deadlines coming up for, and Tom is working on a water quality grant funded via wastewater management.

New Business:

Treasurer Report Year End Financial Summary--

We have about \$6700; \$2700 is being processed in reimbursement requests. Most of the money is allocated to funds/accounts, with the bulk residing in Atlas/mapping. About \$1500 resides in the general fund and is used to cover administrative/operational costs, of which the greatest this year is the PO Box rent.

Meeting adjourned about 8:30 p.m.

Submitted by Edie J.