

Meeting Logistics:
 When: 7:00pm
 Where: 4576 7th Ave. North
 Valley View, WA 98072
 Time: 7:00 pm



Attendance	Topic	Minutes	Agenda Item	Notes
Present	1	Shane	10.1	Four Creeks Plan
		Shane Eberle	10.2	Four Creeks Plan
		Tom	10.3	Four Creeks Plan
		Tom Carpenter (C. Sec.)	10.4	Four Creeks Plan
		Yvonne	10.5	Four Creeks Plan
		Yvonne	10.6	Four Creeks Plan
		Bob Eberle	10.7	Four Creeks Plan
		Shane Eberle	10.8	Four Creeks Plan
		Yvonne	10.9	Four Creeks Plan
		Yvonne	10.10	Four Creeks Plan
Present	1	Yvonne	10.11	Four Creeks Plan

Peter Eberle called the meeting to order at 7:02 p.m.

Guests present-Debi Eberle, CARE organization, Marissa Alegria, King County CSA program.

Public Comment: none

Discussion Topic: Water Quality Program Planning
 Tom has prepared a draft overview document for the program. The overarching idea is to help foster stewardship of creeks/streams in the area through a variety of actions.
 The first action is assembling the water testing kits which can be used (Debi is purchasing kit parts/chemicals/standard instruction manuals, using the previously granted funding from KCD). Decision on where the sampling will take place, the procedures and rules by which data is collected, and how the data will be displayed/shared are also being pursued. Tributary 291, May Creek in the red-sham covection and the Issaquah Creek, are being looked at for a precise location for consistent testing. Coordination/cooperation partnerships could include King Conservation District, King County DNRP (via the CARE FourCreeks KC MOU), and possibly the Issaquah Environmental Council and/or school science programs. Tom will establish a Water Quality Program page on the Fourcreeks.org site.

New or unfinished business:
Election and Installation of Officers, Members.
 MOTION: From appointments made in November, since there were no additional volunteers to include, Tom moved and Edie seconded that those appointed be installed. All approved and all were installed.
 Volunteers for officer positions were sought. MOTION: Tom moved and Yvonne seconded the election of Peter Eberle as President, Edie Jorgensen as Vice-President, Tom Carpenter as Communications Secretary. All approved. Tom agreed to continue acting as Treasurer until someone steps up to volunteer.

Adoption of heritage apple orchard. The Fifty parcel of about 1.3 acres exists in the easterly portion of May Valley, above the area marked as High Valley. The owners would like to see someone "adopt" it, plant and maintain it so the apples could be available for the general good, such as for a food bank (if they would also come

pick the crop), or a scout troop. Many of the apple tree species (not known/marked) may no longer be available in the market, and their loss would be a sad situation for the diversity of natural/historic food sources. Any thoughts on who or how to connect to someone or groups that might like to partner/participate in (lead) rescuing the old orchard is desired. An environmental challenge of the orchard is drainage and the undulating slope.

Four District "Regional Fire Authority" proposal A couple separate but similar appearing actions are being explained to voters prior to the upcoming elections related to Renton, Fire Districts 18 and 25. An other venue are available for additional details to be explored/understood, we most request a special presentation to Four Creeks. CARE will host discussion of the issue with respect to the east Renton area; others are invited to attend on Monday, February 22, 6:30 p.m. Questions such as senior and junior taxing authority status, and cost impact to taxpayers are some items of interest.

Administrative Reports:

President report

A meeting to discuss movement of the Urban Growth Boundary is being held in Issaquah, by King County. All are invited to see what this is about and how it may apply to this area.

Treasurer Report: Year End Financial Summary.

We ended the year with \$9,331.27. Balance sheet and other formal reports will be available at the next Executive Committee meeting.

Minutes of the previous meeting

Pete moved and Alyssa seconded approval of the minutes of the December 2015 meeting. All approved.

Meeting adjourned about 8:20 p.m.

Submitted by Edie J.