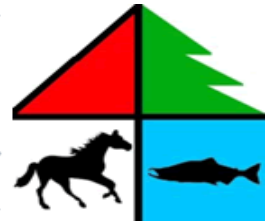


Meeting Logistics:
When:
 3rd Wednesday of the month
Where: FS 78, 20720 SE May
 Valley Rd, Issaquah, WA 98027

Time: 7-9 pm

Four Creeks
 Unincorporated Area Council



Meeting Minutes: February 15, 2017

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

Peter Eberle called the meeting to order at 7:04 p.m..

Guests present: John Taylor; Alan Painter, King County CSA Program Manager; Debi Eberle, CARE organization.

Program: John Taylor, Asst. Director for Stormwater functions, explained the rate changes and structure as well as plans for better addressing/staying on top of infrastructure needs to address both water quality and water quantity. Increased and interesting storm events have challenged the old systems which have been undergoing repairs often as the result of breakage from old age and insufficient capacity. The new rates provide funding to begin working on backlog of repairs (expecting to catch up in about 10 years) and upgrades needed for the additional runoff and capture/redirect the pollutants better for handling. This approach is the result of an asset management program begun 3 - 4 years ago to address the conveyances- ditches, culverts and piping, storage ponds etc. Each residential lot will show as \$240.44 on the new Tax Statements. Rates for commercial properties are tiered by property size and category of use. Website shows detail. Many questions answered.

Public Comment/Announcements: Alan P. noted that determinations on the grants would be done in about a week.

Other Business:

Winterbrook Farm activity: Val Moore continued working with volunteers to gather and package information on the scientific and community values of maintaining the 80 acre parcel in its whole historic state, rather than being subdivided for housing units. (Hoping for landmark designation.)

Bylaw amendments Edie moved and Alyssa seconded a proposal to change the Voting section (Article IV) to only require residence and legal voting age. All approved the concept. (Note it was observed later, when re-reading the bylaws, that this had to be provided in writing to move it forward for actual adoption, a 2 month process.) Pete proposed, Edie seconded, removal of long Posting Requirement for meetings. All approved the concept. Same proviso as noted to the above proposed amendment, also noted as having the strictest requirements already removed. (Article VII).

Water Quality Testing in local creeks: The joint effort of CARE and FCUAC continues. Regularly scheduled testing is for 2nd Saturday at Coalfield Park on Trib. 291, and the 3rd Monday at 1:30 for Issaquah Creek, on 156th SE, at the King County Natural Area site. Others are invited to join in as observer/learner. Sometimes a spare hand to hold an umbrella is appreciated.

Administrative reports:

A printed Treasurer's Report prepared by acting Treasurer Tom Carpenter was distributed: Edie moved and Alyssa seconded accepting the Treasurer's Report dated 1/28/2017. All approved.

Meeting Minutes:

Alyssa moved and Pete seconded adoption of the November 16, 2016 minutes. All approved.

Michael moved and Alyssa seconded approval of the January 18, 2017 minutes. All approved.

Meeting adjourned about 8:45 p.m.

Submitted by

Edie Jorgensen