

Minutes of the August 21, 2002 Meeting of the Four Creeks U.A.C.

The meeting began at 7:00 p.m. In attendance were Cynthia Green, Oscar Bandelin, Marshall Brenden, Dave Dahlin, Gwendolyn High, Tom Tregoning, David Rockabrand and Tami Harris. David Irons arrived to the meeting later in the evening. Also in attendance were members of the public.

1. Open Position: Claudia Donnelly and Rick Spence presented themselves as candidates At Large for the open position of District 10. Discussion ensued. Claudia and Rick were asked to leave the room while a vote was called. Rick Spence was voted onto the Council. Questions arose regarding the procedural issues related to announcing open positions. For clarification of the records, following are the open positions on the Council: At Large (1), District 2, District 8, District 10, District 11. We currently have three temporary at large members on the Council, which leaves two positions open which can be filled by Temporary at large appointments. Citizens are encouraged to submit their biographies to the Council. The Council will vote on any submissions at the September 04, 2002 meeting. The Council will continue to try to fill open positions during the remainder of the year, following the guidelines of the Bylaws of the Four Creek UAC.
2. Minutes: The approval of the minutes from July were suspended pending clarification of the announcement of open positions.
3. Treasurer's Report: Cynthia Green presented the Treasurer's report: WA Mutual \$118.51; King County \$7374.02. Payments - Griffin Insurance \$1146.27. She relayed there is no outstanding payments that she is aware of.
4. Police Report: Seth Grant not being present, a Police Report was not heard. Maps of crime in the area were distributed.
5. September Conference: Will take place at the Woodinville Library. 7 - 9 pm on September 24th. There will be a tour prior to the meeting related to Salmon run. The meeting is open to all UAC members. All are encouraged to attend. The Four Creek UAC will have approximately 10 minutes to speak. Different ideas were entertained on the topic: Concurrency, West Nile Virus, Presentation hitting on all of key issues of 2002, Basin Action plan and no Action, Urban Growth and Annexation. A delegate speaker will be voted for at the September 4th meeting. Council members are asked to bring their ideas to the September 4th meeting, outlining what they would like to see presented at the September 24th all UAC meeting.
6. Candidates for November: The Council was reminded that the UAC must send out slate of candidates by October. It will be announced in all papers. Revision of precincts was discussed. Rick Spence was appointed to talk with David Irons.
7. West Nile Virus: Oscar Bandelin gave a brief history of the West Nile Virus. He hit on the danger to people, animals, and the ecosystem, noting the breeding grounds as being primarily the wetlands and retention/detention ponds put in by development, required by government. Also noted was the fact that the Federal Government has advised everyone to drain stagnant water. He stressed the importance of the UAC taking a stand in writing a letter to government beseeching action. David Irons related the King County Board of Health is looking at the problem. David Rockabrand inquired as to the relationship between King County Board of Health and other government bodies. David Irons relayed that the Board of Health would supersede mandates by

other government bodies when Public Health is at risk. Gwendolyn High sited differing points to Oscar Bandelin's presentation.

8. New Business: Oscar Bandelin read a letter from Representative Fred Jared, responding to the 156th letter sent out last month. Oscar Bandelin also read the August 13th letter to Linda Dougherty, composed by the Roads division Sub Committee. Gwendolyn High asked David Irons why he did not vote on the Land Use and Zoning Ordinance passed on Monday. David Irons responded that he knew the vote was overwhelmingly going to pass, and he was not able to sway the vote, so spent his day feeding the homeless.
9. Old Business: Hillary Culverwell WIRA8 letter - will read at next regular meeting.

Motion to adjourn. The motion was seconded and passed. The meeting adjourned at 9:15 p.m.

Minutes submitted by Tami Harris