

Minutes of the October 16, 2002 Regular Meeting of the Four Creeks U.A.C.

The meeting convened at 7:00 PM. In attendance were Council members Oscar Bandelin, Rod McFarland, Marshall Brenden, Cynthia Green, Tom Tregoning, David Rockabrand, Gwendolyn High, and Tami Harris. Also in attendance were members of the public and a representative from David Iron's office.

Venue: David Rockabrand suggested having special meetings held at the Issaquah Police Department. Cynthia Green made a motion to set special meeting venues at the Issaquah Police Department. David Rockabrand seconded the motion and it passed unanimously.

Treasurer's Report: The accounts have stayed the same since the last report. David Rockabrand submitted a \$76 fee that he paid for the UAC's post office box. The council approved reimbursement to David Rockabrand.

Police Report: Deputy Seth Grant passed out maps, gave his last police report for the area, and introduced the Deputy who will be taking his place in the KC Sheriff's office storefront. Deputy Sarver introduced himself and gave a little background on his employment history including working as a criminal analyst in Maple Valley. Marshall Brenden questioned whether the Storefront was in jeopardy of being closed. The King County budget crunch was discussed. David Rockabrand requested information on how citizens can help, and was advised that input to Mr Simms from citizen groups is helpful.

The Citizen Participation Initiative meeting was discussed.

Gwendolyn High gave an overview of her participation in the King County Transportation Concurrency Advisory Committee. Their mission is to make recommendations to King County regarding concurrency model and standard methodologies used.

Correspondence Report: David Rockabrand relayed that a Notice of Non-renewal for insurance was received. Additional information from the UAC is needed. Cynthia Green and Oscar Bandelin offered to follow up on the issue.

Proposed Bylaw changes: Gwendolyn High presented a proposal to ammend the UAC's bylaws to represent accurate district data. The official proposal is available in the Four Creeks UAC's records. Per the bylaws, the proposal will be submitted to a vote at the next regular Four Creeks UAC's meeting. Rod McFarland presented a proposal to revise Article V, Section D, to more accurately state the terms of the Council members. This amendment will also be presented for a vote at the next regular meeting. The official proposal is available in the Four Creek UAC's records.

Election Update: Rod McFarland, Elections Committee Chairman, reminded everyone that December 17th has been set as Election date. The Election will be by mail in ballots. Candidates are requested to declare their candidacy by November 2nd. Press releases have gone out to the Renton Reporter, the Issaquah Press, and the South County Journal, requesting publication of the Elections and solicitation of candidates. The Council discussed sending out a postcard to the community to heighten interest and recruit candidates. Budgets and funding for such a print/mail job was discussed. David Rockabrand offered to get figures on the cost of printing and mailing. Cynthia Green volunteered to follow up on getting a cost for next year's Insurance. Oscar Bandelin called for an emergency meeting to be held on October 17, 2002, at 6:30 p.m., at the East Renton Church, to confirm details on the budget and potential mailing. In an effort to invite the community to the special meeting, an announcement was made, and

the information was published on the website.

Gwendolyn High submitted receipts for reimbursement of expenses. A motion was made, seconded, and passed unanimously to reimburse Gwendolyn High.

The meeting adjourned.

Respectfully submitted, Tami Harris