

Minutes of the December 18, 2002 Regular Meeting of the Four Creeks U.A.C.

The meeting convened at 7:00 PM. In attendance were Council members David Rockabrand, Tom Tregoning, Marshall Brendan, Rod McFarland, Denise Lockner-Jones, Cynthia Green, Gwendolyn High, Oscar Bandelin, Tom Fisher and Tami Harris. Oscar Bandelin presided over the meeting. Members of the public were also present.

Minutes: November 20th minutes were read and approved with changes. December 4th meeting minutes were approved unanimously.

Treasurer's Report: \$42.51 in Washington Mutual Account. \$5611.36.00 in King County Account. Rod McFarland submitted election bills - \$2801.17 for lists (did not have to pay for 2nd usage). \$25.00 rental of post office box for ballots. Motion was made, seconded and carried to reimburse Rod McFarland. Marshall Brendan requested information on when money from the King County account must be paid out of the account. Must be by December 31st. Motion made, seconded, and passed to pay insurance. Cynthia Green is following up.

Correspondence Report: Nothing to report. Cynthia Green asked for checks. Marissa said she will check on it and call Cynthia.

Bylaws: Per the bylaws, Tom Tregoning presented to the Council a suggested change to the bylaws, which will be proposed at the next regular meeting of the Four Creeks UAC. The proposal will be to commission a committee during the April general meeting every even year to review UAC districts, precincts and number of registered voters. It will be proposed as part C of Article III.

Old Business: Oscar read the letter from Ron Sims on West Nile Virus. Note for the record the letter is on file. Discussion ensued regarding the importance of continuing to expend efforts on this subject. Tom Tregoning offered to follow up on this issue during the next year.

Election Committee: Date of Saturday, Decemeber 28, 2002, 10 a.m. was set for the counting of ballots.

WebSite: Motion was made, seconded and passed unanimously to reimburse Tami Harris for renewal of the WebSite. Invoices must be submitted by the end of the year.

New Business: Denise Lockner Jones brought up an Issaquah traffic issue. Gwendolyn High referred her to the correct information line. Gwendolyn High discussed public comment sought on land use updates. Marissa relayed that King County staff is available to come to the January meeting to discuss critical areas and stormwater ordinance updates. Marshall Brendan brought up ~ Looking ahead, Issues ~ (1) Leadership changes in DDES and having them come to a meeting in the near future and (2) King County Council is in the Process of auditing DDES - reports are due soon. Would like to see a representative come to the Council meeting a month or so after the audit is finished. David Rockabrand discussed how to get more people to attend the meetings, and get the word out. Suggested changes be made to the bylaws striking the clause that limits no more than one appointed and one elected member per district. Discussion ensued. Oscar Bandelin suggested he craft a proposal.

Meeting adjourned at 8:50 p.m.

Respectfully submitted, Tami Harris