

## Draft Minutes

### Four Creeks Unincorporated Area Council

### Regular Meeting Minutes – February 18, 2004

Submitted by Gwendolyn High

*adopted 3.17.04*

#### Attending:

D1: Dick Colasurdo	
D2: Gwendolyn High	
D3: Grant Smith	
D4: Heather Colburn	X
D5: Ronda Bryant	X
D7: Marshall Brenden	X
D8: Kate Kaluzny	X
D10: Vern Redecker	X
D11: Kelly Faoro	
AL: John Gillingham	
AL: Matthew Hebb	
AL: Dave Dahlin	X
AL: Edie Jorgensen	X
AAL: Dick Fackenthall	
AAL: Marilyn Sullivan	

#### NEW WEBSITE ADDRESS ANNOUNCED:

[www.fourcreeks.org](http://www.fourcreeks.org)

#### Procedure for Issues and Correspondence to be Raised:

- At a previous meeting, Kelly F. had presented a draft of steps to guide the UAC in its efforts to address the concerns of the community and allow adequate advance notice and sufficient distribution of information so that all members of the public and the council may participate cooperatively. This proposal was tabled. Send comments and suggestions to Kelly.

#### Deputy's Report:

- Burglaries: 6 in Dec and 9 in Jan
- Auto: 5 in Dec and 0 in Jan
- Larceny: 22 in Dec and 25 in Jan
- Code enforcement action for parting out trailers and junk cars at Cemetery and 175th

#### Executive Committee Report:

- Edie J. reported on the recent results of the Executive Committee's operational efforts:
  - Website bill was resubmitted. Letter explaining the details is available here.
  - Sandwich boards have been updated to show our new meeting location
  - Our Meeting announcement in the Issaquah Press has the wrong address.

#### Budget:

- It was agreed that the budget adopted in January is sufficient. No change was proposed.

#### Critical Areas Ordinance:

- - FCUAC had submitted comments on the last draft.
- - The next report is expected in March.

#### Minutes of January 21 Regular Meeting:

- Vern R. identified needed corrections on pages 2 and 3.

Date/Motion Description	Member	Motion Made By	2nd	Aye	Nay	Abstain
2003.02.18  Adoption of January 21 Regular Meeting Minutes with corrections reported by Vern R.	D1: Dick Colasurdo					
	D2: Gwendolyn High					
	D3: Grant Smith					
	D4: Heather Colburn					X
	D5: Ronda Bryant					X
	D7: Marshall Brenden					X
	D8: Kate Kaluzny			X		
	D10: Vern Redecker			X		
	D11: Kelly Faoro					
	AL: John Gillingham					
	AL: Matthew Hebb					
	AL: Dave Dahlin			X		
	AL: Edie Jorgensen			X		
	AAL: Dick Fackenthall					
	AAL: Marilyn Sullivan					
<b>Result: PASSED</b>				<b>4</b>	<b>0</b>	<b>3</b>

#### Treasurer's Report:

- - Check Numbers 1042, 1044 and 1045 were charged to the 2003 Budget

2004 expenditures in Jan:

- \$45 to the Secretary of State for incorporation reinstatement
- \$165 for Sign Boards

Date/Motion Description	Member	Motion Made By	2nd	Aye	Nay	Abstain
2003.02.18  Adoption of Treasurer's Report	D1: Dick Colasurdo					
	D2: Gwendolyn High					

	D3: Grant Smith			
	D4: Heather Colburn		X	
	D5: Ronda Bryant		X	
	D7: Marshall Brenden		X	
	D8: Kate Kaluzny	X	X	
	D10: Vern Redecker		X	
	D11: Kelly Faoro			
	AL: John Gillingham			
	AL: Matthew Hebb			
	AL: Dave Dahlin	X	X	
	AL: Edie Jorgensen		X	
	AAL: Dick Fackenthall			
	AAL: Marilyn Sullivan			
Result: PASSED			7	0 0

#### Vacated Seats:

John Gillingham resigned.

David Rockabrand expressed interest and may stand for this seat.

Matt Hebb did not attend this meeting. This is his third Regular Meeting absence in a row. The Bylaws require is dismissal. This seat is now also open.

Both Open Seats will be announced on the website and candidates may be voted on at the March Regular Meeting

#### Governance Commission:

- Edie J. had received a letter from Dick Bonewits of the Maple Valley UAC and the King County Governance Commission. Mr. Bonewits requested comments on the proposed township governance model within two weeks. Edie will email the letter to the members. Please send comments back to Edie to be forwarded to Mr. Bonewits. Kate K. has a report from the Commission. Other topics under review: County Council size. Their next meetings are March 4 and March 19 at 821 2nd Ave 6th Floor Conference Room in Seattle.

#### Agenda Topics:

- The following items were suggested for future meetings:
  - Watershed Health and Maintenance
  - Transportation Issues

#### Elliot Bridge:

- Joe Korbecki gave a brief history and status update:
  - 1986 started the replacement process

- Urban Growth Boundary moved east to include the bridge
- 1998 King County withdrew the application
- 2003 King County submitted/released updated Shoreline Permit and PAUE
- June 2004 the Shoreline Board will hear the current appeal

**Meeting was adjourned at 8:36pm.**

Initially submitted via email (US mail to Dick C.) to all UAC members (US mail to Dick C.) and posted on the website on March 7, 2004 -gh