

## Meeting Minutes Regular Meeting of August 18, 2004

Date/Motion Description	Member	Motion Made By	2nd	Aye	Nay	Abstain
2004.09.15  Motion calling for approval of the meeting minutes of the August 18 regular meeting as presented.	D1: OPEN					
	D2: Gwendolyn High			X		
	D3: Grant Smith		X	X		
	D4: Heather Colburn					
	D5: Ronda Bryant			X		
	D6: Dellanie Fragnoli					X
	D7: Marshall Brenden	X		X		
	D8: Dick Fackenthall			X		
	D9: Sharon Schimke			X		
	D10: Vern Redecker					
	D11: Kelly Faoro			X		
	AL: Dave Dahlin			X		
	AL: Edie Jorgensen			X		
	AAL: OPEN					
	AAL: David Rockabrand					
Result: PASSED				9	0	1

### Treasurer's Report

- There were no transactions during the period.

### New Business

Dick Fackenthall proposed a letter of commendation to the King County Council regarding the recent purchase of Development Rights from the Hancock Timber Company.

Date/Motion Description	Member	Motion Made By	2nd	Aye	Nay	Abstain
2004.09.15  Motion to approve the letter as written with the following minor edits:  -add a Subject Line -include Ron Sims in the addressee list	D1: OPEN					
	D2: Gwendolyn High	X		X		
	D3: Grant Smith			X		
	D4: Heather Colburn					
	D5: Ronda Bryant		X	X		
	D6: Dellanie Fragnoli			X		
	D7: Marshall Brenden			X		
	D8: Dick Fackenthall			X		
	D9: Sharon Schimke			X		
	D10: Vern Redecker					
	D11: Kelly Faoro			X		
	AL: Dave Dahlin			X		
	AL: Edie Jorgensen			X		

	AAL: OPEN					
	AAL: David Rockabrand					
Result: PASSED				10	0	0

### **Annual Unincorporated Area Council Forum.**

Edie J. again announced the upcoming forum and requested that any suggestions for topics she should cover in her speech should be emailed to her asap.

### **Meeting was adjourned at 8:55pm.**

Initially submitted via email to all UAC members and posted to the website on October 18, 2004 - gh