

## Meeting Minutes Regular Meeting of September 15, 2004

Date/Motion Description	Member	Motion Made By	2nd	Aye	Nay	Abstain
2004.10.20  Motion calling for approval of the meeting minutes of the September 15 regular meeting with the following corrections:  Votes and abstentions for Dellanie F. should be deleted. She was not yet appointed to her seat and did not in fact participate in those votes.	D1: OPEN					
	D2: Gwendolyn High			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					X
	D11: Kelly Faoro			X		
	AL: Dave Dahlin					
	AL: Edie Jorgensen			X		
	AAL: OPEN			X		
	AAL: David Rockabrand	X				X
Result: PASSED				9	0	3

### Treasurer's Report

- There were no transactions during the period.

### Unfinished Business

- Marshall B. reported that he had attended the first hearing of the proposed CAO and related ordinance updates before the full King County Council. There were 97 speakers and the testimony lasted 5 and a half hours. Marshall reported that he estimated testimony to be roughly 5:1 against adoption of the proposed updates. The main controversy remains focused on the increased buffers, 50-65% no touch, and the validity of the science quoted in support of the proposed updates. It is expected that the Council will vote on the legislation on October 25<sup>th</sup>. If the legislation passes, lawsuits are anticipated.

### New Business

- Dick F. reported having received a notice that King County is proposing to eliminate the Open Space tax exemptions. The extent of this proposed elimination is not known. The notice he received was sent by a home-owners group in Hi-Valley. There is no information about whether this is proposed throughout the county. Dick will try to find out more and will report.

### 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 9:05pm.

Initially submitted via email to all UAC members and posted to the website on November 15, 2004 - gh