

## December 2011 Meeting Minutes

7:00 PM

### Roll Call

Review and approve agenda: so acted.

Approval of minutes: No minutes submitted.

### 7:05 PM: Public Comment on Topics Not on the Agenda

Council members elected Tara Mahoney to represent the Francis District.

### 7:20 Public Engagement Plan

Julia Larson, King County Public Engagement Plan program manager, met with council and discussed county plans to implement its new Community Service Area plan. The plan to “Annually develop, in collaboration with each community, an interbranch work program for each community service area, including a plan for public meetings for the year, and status report on the previous year’s work programs and any significant issues affecting the community service areas for transmittal to the council;...” is of concern to our council. An outreach team of Joe Cruikshank, Steve Hiester and volunteer Susan Harvey will meet and develop a letter to be sent to Ms. Larson and her team giving our input on this new concept of community input.

### 8:30 PM: Council Business

- Peter Rimbos reported that the Growth Management and Transportation committees have met and are almost finished preparing comments, questions and suggestions to be forwarded to King County Council’s DDES concerning the 2012 Com. Plan.
- School Siting—King County Council’s Growth Management Planning Council (GMPC) staff proposed to not allow tightline sewers to schools in unincorporated areas. A task force was created to follow this issue. Area Council member Peter Rimbos was appointed by KC Executive Constantine to the Task Force.
- 501-C-3 status was again tabled while we seek further help on the issue.
- Officer elections for 2012 will be held during January’s meeting. Joe and Dave will search for officer candidates for next year.
- It was moved, seconded and passed that GMVUAC will pay the Hobart Community Church \$500 for use of their facilities for council business.
- Gordon Moorman reported that the Ravensdale Park has had some problems with unacceptable material and will be a little late in completion.

9:30 PM

Adjournment