

November 2011 Meeting Minutes

7:00 PM: Roll Call

Don is absent.

Review and approve agenda: so acted.

Approval of minutes: so acted.

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

Bevel Hoffpauir and Dave Fields have been elected to GMVUAC.

7:20 PM: Comp. Plan Update, Paul Reitenbach

Paul Reitenbach, manager of comp. plan projects for DDES, presented DDES plans for the 2012 comp plan's four year update contained in the Public Review Draft (PRD). The PRD includes issue and policy details not usually addressed in the annual updates.

8:10 PM: DDES Fees

Warren Cheney, DDES Chief Financial Officer, outlined potential changes for DDES service charges. Cheney reported the King County Council wants to move to a fixed fee system.

8:30 PM: Council Business

- Train Show—Steve Hiester reported that the annual Train Show went well. Many members of our immediate community attended as well as folks from all around. The show grossed about \$2,400; expenses came in at around \$1255 netting the council around \$1,150.
- Treasurer report—Susan Dawson reported the council has \$9,709 in savings and \$10,103 in checking. It was moved and seconded to give \$500 to the local food bank. Motion passed. It was moved and seconded to give Treesa Hertzl \$300 as a gift for her help with the web site. Motion passed. Susan Dawson reported for next year's budgeting we will have expenses of around \$2,300 for insurance costs, a typical web site donation of \$300 and approximately \$190 in internet access costs.
- Growth Management and Transportation Committees—have been meeting to develop a set of comments for King County DDES in their four year comprehensive update of the of the Comprehensive Plan.
- Gordon Moorman reported that Ravensdale Park remodeling should be done by shortly after Thanksgiving.

9:30 PM

Adjournment