

## December 2012 Meeting Minutes

### 7:00 PM: Roll Call

Cruikshank, Dawson, Fields, Harvey, Iverson, Mahoney, Morris, Rimbos, Tonda and Vita present. Hiester absent

### Review and Approve Agenda

Passed

### Approval of Minutes

Passed

### Public comments

Shawn Vita was elected by council members to represent Ravensdale on the council.

Gift Card for Treesa: Peter Rimbos moved to give Treesa a gift for her efforts on our behalf with the web site. The gift will be \$300 and paid in December. Vote Passed.

Officer Elections: Rob, Susan and Tara are this year's nominations committee.

### Council Business

CSA Grants: We won both grants we applied for: our election survey of ~\$5,000 and our train show of ~\$3,300.

### Elections/survey

Cost is approx. \$5000-\$6000. How will we do the elections? KCC has awarded us a grant ~ \$5,000 to execute our election/survey of unincorporated residents desires concerning county actions. Rob Morris asks that everybody send him questions/comments they have pertaining to new survey.

### Natural Resources/Parks

We have a new committee entitled Natural Resources/Parks. Shawn Vita was appointed committee chair with the committee composed of: Les Dawson, Susan Harvey, Tara Larson, and Beverly Tonda. Intent of this cmte is to follow and advise county on issues facing Natural Resources and Parks. This committee is to meet soon to create its mission statement and goals. Immediately facing this committee is the issuance in January of the King County Department of Natural Resources & Parks Water & Land Resources Division (DNRP/WLRD's draft Flood Plan and SEPA Threshold Determination for public review and comment. The Area Council's Flood Control/Surface Water Management Committee will be the prime reviewer of the Plan Update and prepare comments for full Area Council review and submittal to WLRD. The FC/SWM Committee's purpose is to study King County flood control and surface water management issues and assess current status of policies and fees.

### Fire District

Dave Fields reported that Fire District #43 Citizens' Advisory Committee (Dave and Warren serve on this committee) has been discussing an excess tax levy to be put on the ballot, possibly next April 3. KCC will host a GMV/GR CSA meeting at Hobart Com. Church at 7:00 PM Wed. from 7:00 PM

Peter Rimbos moved, Susan Harvey 2nd that we send letters to Voice of the Valley and city of Maple Valley explaining our support of the local newspaper. Vote Passed

### Action Items:

- Action item to contact members for officer nominations- Rob (chair)
- Action item to get info about names/addresses/phones/email-Les
- Action item election cmte to meet and formalize survey for approval at Jan. 7 mtg-Rob (chair)
- Action item for all council members-respond to survey! I forgot this on Tara's list. (Les)
- Action item for Flood Control and SWM follow and respond to soon to be released plan-National Resources and Parks committee
- Action item by-laws cmte meet and discuss how to deal with issues that come up between meetings-Susan (chair) 9:30 PM

### Adjournment