

April 2013 Meeting Minutes

7:00 PM: Roll Call

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

Review and Approve Agenda

Passed

Approval of Minutes

Passed

7:04 PM: Public comment on topics not on the agenda

Joe O'Dell, Ravensdale Pk. Development-discussed his concerns with the plans and what has been done to Ravensdale Pk. (phase 1). Mr. O'Dell claims SEPA process was flawed and several problems need to be addressed. It was decided that our NR/P cmte would meet to review the available info and make a recommendation to the full council at the May meeting.

7:45 Council Business

- Treasurer's report, Joe is absent. He had emailed his report to all.
- Committees, Bev Tonda shared her concern that committees have not met and that some info on our web site needs to be updated and may be inaccurate. She would like us to work on committees to make them more active. Peter Rimbos shared his concerns as to what the committees are doing, the fact that the committees need to report on their works periodically.
- CRC meeting and open position, Steve Hiester reported on the CRC meeting at which it was reported to allocate a member from GMVUAC/CSA on their council. Bev Tonda offered herself as our representative. Tara Mahoney nominated her, Susan Harvey seconded. Bev was elected. Steve Hiester will be alternative.
- Survey, Steve Hiester reports that a large number of surveys have been returned. We plan to begin counting ballots on April 10, 2013 @ 6:00 @ HCC
- Fire levy: Warren Fields reported on his article to the people about the Fire Levy. The council supports this levy.
- Shawn will organize the DNRP committee
- Reserve-Silica Peter Rimbos reported on this situation. We have contacted the KCC and don't expect much in response. Peter requests that we meet with Reagan Dunn about this issue. Tom Goff of Dunn's office will be apprised of our concerns. Please note, this action seems to be controversial. I don't know who advocated it, but it somehow got in my notes. Clarification????
- CSA grant application program: Alan Painter reported that applications for grants are due May 31. \$60,000 available for matching with groups. The county hopes to award grants by June, July 2013.
- Open items: one issue left to complete is to get plaque for Dave Fields. Bev requests that we give Dave the plaque in June rather than May.

Adjourn: 10:00 PM