

## September 2013 Meeting Minutes

Pledge of Allegiance

Roll Call--Tara Mahoney abs (Steve H has her proxy) Sue Neuner abs

Review and Approve Agenda--so done

Approval of Minutes so done

**7:10 PM:** KC emergency management plan, Rich Tokarzeski, plans manager--presented the Comprehensive Emergency Management Plan for King County which lays out who does what during emergencies. Rich stressed the need for plans, procedures, training, equipment, exercises to create ability.

**7:45 PM:** Tahoma school district bond measure, Mike Maryanski--Tahoma Superintendent spoke of the impending bond measure in the amount of \$195 million. Additionally, the state would match the success of the bond with \$20 million. Council began discussion the feasibility of supporting this bond measure. The discussion was tabled until October's meeting.

**8:10 PM:** Committee reports

Rob Morris moved and Peter Rimbos 2nd that we formally change our name to Greater Maple Valley Unincorporated Area Council. Passed unanimous.

Growth Management, Peter- the Area Council submitted a detailed set of comments on the City of Covington's Northern Gateway Study Hawk Property Subarea Draft Planned Action Environmental Impact Statement (DEIS). The Growth Management Committee will be looking into the Donut Hole and actions there.

Outreach, Election & Survey, Rob-wrote article about the survey- information blurb is finished. This document will be submitted to the newspapers and county council. Discussion as to which items need to be voted on by council and which can be submitted to web site. Transportation, Susan-The Area Council's Transportation Committee has initiated a project to review King County roads funding and usage to propose a better model to ensure unincorporated area road infrastructure is sustainable in the long run. The committee wants to develop a common vision on transportation with neighboring councils/community service areas.

Flood Control/SWM, Warren-not met as yet. See action items. Motion that Steve will be council's representative on the Cedar River Council for remainder of 2013. Rob 2nd. Motion passed. Warren wants one of

Train Show, Steve--Plans are in process and looks to be a large group of presenters

Natural Resources/Parks, Les--August 24 community effort to clear meadow. 100+ people joined. Diverse group to rake, clean-up area. Not finished, but good start. In August there was a tremendous release of grass from an unknown source into Lake Retreat. Not an infestation, not a dump, but seems to be a local problem, semi-natural. The residents are working in conjunction with State Dept. of Ecology to eradicate this invasive species problem.

**9:00 PM:** Council Business-Comments from Todd re-KC Emergency plan will have a report for the council on the Unincorporated King County Emergency master plan (Draft) at our next meeting.

Grants, newsletter grants received for \$2750.00; train show grant received for \$2800.

Committees,

Carl Bucholz has resigned from the council

**9:30:** Adjourn