

January 5, 2015 GMVUAC Minutes

Roll Call: Steve Hiester (Tara Mahoney's Proxy), Peter Rimbos, Craig Duckering, Rhys Sterling, Lorraine Blacklock, Warren Iverson, Sue Neuner, Hank Haynes, Todd Mitchell, Rob Morris, Susan Harvey were all present, only Nikki Long was absent.

Motion made to approve agenda by Todd Mitchell, seconded by Lorraine Blacklock and unanimously approved.

Public Comment: Shawn Kelly Deputy Mayor of Maple Valley shared the upcoming agenda for the city. There are plans for a new dock on Lake Wilderness this year. Plans are to widen Witte Road by the Seven/Seven at to the intersection with Highway 169. Hopefully an added lane will help with backups at this intersection. After much work the budget was passed and new staff will be added to help with the increasing work in running the city. The New Tahoma High School building will start May/June with the hopes of opening in 2017.

Officer Elections for the GMVUAC was held with the ballot of the following members being unanimously approved.

Corresponding Secretary – Peter Rimbos

Chairman – Steve Hiester

Vice Chairman – Rob Morris

Recording Secretary – Todd Mitchell

Treasurer – Tara Mahoney

Les Dawson retire from the area council and a motion was made by Todd Mitchell to recognize his faithful years of service with a \$100 gift certificate to the Cedar Grill. The motion was seconded by Lorraine Blacklock and unanimously passed.

The Action item lists were discussed with the decision to leave the process as it currently is. Some dissatisfaction over some action items taking too long to accomplish. We are greatly encouraged to be as responsible as possible to complete are action assignments as soon as possible. Warren Iverson made the motion to leave the process the same, and Todd Mitchell seconded it with majority approval.

We worked hard to finish and approve the changes to our bylaws and finished the first reading with the hopes of completing this in the next few months.

Todd made a motion to remove "at their discretion" from #4 of Section E concerning the Chairman's ability to call the question on any discussion or motion. Rob Morris seconded the motion and the vote ended 5-5, with Steve Hiester breaking the tie vote with a no. Motion failed.

A lot of in house business was accomplished at this meeting and we hope to have a council that runs more smoothly and efficiently with the decisions that were made.

Motion to adjourn was mad by Todd Mitchell and seconded by Craig Duckering with joyful unanimous approval! Respectfully submitted, Rob Morris