

GREATER MAPLE VALLEY UNINCORPORATED AREA COUNCIL

MINUTES OF MEETING – June 1, 2020

The monthly regular meeting of the GMVUAC held virtually via Zoom due to the COVID-19 shut down was called to order by Chair Hiester at approximately 7:00 PM on Monday, June 1, 2020.

Roll Call: Present: Hiester, Rimbos, Neuner, Harvey, Hansen, Buchanan, Haynes, and McDonald. (Iverson arrived at about 7:30)

Absent, But with Designated Proxy: Iverson- proxy Andy (until about 7:30 when Iverson arrived)

Absent: N/A

Resignation: N/A

Logistics Note: Due to the COVID-19 shut down, the meeting was held virtually over Zoom.

Agenda Items

No additional agenda items added.

Motion: McDonald- Move to approve agenda. Second: Rimbos, Approved – Unanimous.

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1. TSD Update-- Val Paganelli (TSD Board Member) (7:08):
 - District has four different task forces looking ahead to the fall: Safety, Learning, Transportation, and Facilities.
 - Graduation is June 10, 2020 at high school, just families attending.
 - General fund still generating a surplus, this was not expected.
 - Most likely will not have a normal start in the fall due to Covid-19, possibly a rotational schedule or hybrid, some days at school some days at home.
 2. King County Strategic Climate Action Plan (SCAP) Update-- Matt Kuharic- (Sr. Climate Change Specialist), Rachel Brombaugh- (Energy Policy and Partnerships Specialist, Acting Director) (7:21):
 - Rachel:
 - Update to the Strategic Climate Action Plan (every 5 years). Serves as a Guiding document for climate policy and investments in emission reduction, preparedness, and community resilience.
 - Builds on 2015 targets, led by data and community input, looks at where emissions are coming from.
 - Submit to council by end of August 2020, to be reviewed and passed by the end of 2020 or beginning of 2021.
 - Public will not have a chance to review before it is submitted, once it goes to council it is “out of our hands”.
 - Covid-19 and climate action, 17% drop in global emissions during April, mostly from car and air travel.

- Make structural changes for energy and electrical creation.
- Jurisdiction is over King County, both in and out of incorporated areas.
- Climate and Equity Community Task Force
- Have a lot of community engagement, 26 community leaders from 19 affiliated organizations that are disproportionately affected by climate change.
- Group met for one year to make this selection.
 - Transportation a big issue
 - Energy reduce fossil fuels in buildings/ green building
 - Supply chain.
 - Forest and agriculture conservation.
 - Community Resilience and Equity
 - Health and Equity
 - Preparedness
- How SCAP will be built
 - Next 10 years very important
 - Act urgently- deliberate goals
 - Lead with local action
 - Use best available data and science
 - Acting in an informed manner
 - Co-benefits reduce carbon emissions, improve quality of life
 - Transparent an accountable.
- Structure
 - Emission reduction
 - Prepare for climate impact
 - Resilient community
- Matt:
- Technical analysis
- 2030-2050 targets wedges- different pathways
- Fossil fuels out of buildings
- 80% reduction by 2030
- Transportation, focus growth in urban areas, Conserve rural areas
- Reduce use of energy, use cleaner electricity

Council Business (8:36 PM)

1. KCCP 2020 Mid-Point Update:
 - Rimbos: Do not have time to review all comments tonight.
 - This coming Friday, June 5, the KCC plans to release detailed language related to each of its “*concept points*” in its Striker Amendment 2. Each of our organizations will have to review same, propose revisions to our comments accordingly, reach agreement between all of us, integrate it all together, and submit a final set of comments before its Tuesday, June 9, Public Hearing.
 - To ensure the KCC has some time to review our Comments before the opening of its Public Hearing we are targeting Monday, June 8, for our submittal. Each organization will have to decide how best to meet this schedule.
 - What process do we want to submit comments from all organizations to KCC on June 8, 2020?
 - Do not want a special meeting or executive committee meeting.

- Give Rimbos “*poetic license*” to get the job done by coordinating with our committees and the other organizations via e-mail.
 - Motion: Haynes- Motion to give Rimbos the editorial license/ authority to complete and submit final set of comments on the KCCP Mid-Point update to the KCC on June 8, 2020. Second: Harvey. Approved – Unanimous.
2. KCCP 2020 Mid-Point update Comment Letter.
- Letter highlights the lack on opportunity for the public to make comments on potential “Substantive changes” to the 2020 Mid-Point update based on timeline ovid-19 constraints.
 - Motion: Harvey- Move to approve Rimbos’s letter, and to release letter to the King County Council. Second: Hanyes. Approved- Unanimous.

Committee Reports (9:16 PM)

Economic: N/A

Environmental:

- Harvey: Erickson trench, information gathering letter has been sent out to Ty Peterson, John Taylor, Joe Barto, and Jim Chan, have not gotten a response yet.

Executive: N/A

Growth Management: N/A

Public Relations:

- McDonald: Public relation had a meeting, several ways to reach new members were discussed, possibly send out postcards, participate in Maple Valley Days or Farmers Market.

Train Show: N/A

Transportation:

- Harvey: Would like to invite Bill Ramos to next meeting, he is sponsoring a bill on how to divide state gas tax, he is looking for input on this bill.

Chair Hiester Adjourned the Meeting at approximately 9:31 PM.

Minutes by Hansen.