

## GREATER MAPLE VALLEY UNINCORPORATED AREA COUNCIL

### MINUTES OF MEETING – August 1, 2022

The monthly regular meeting of the GMVUAC held at the KC Precinct 3 meeting room and virtually via Zoom was called to order by Hiester at approximately 7:07 PM on Monday, August 1, 2022.

Roll Call: Present: Hiester, Rimbos, Buchanan, Harvey, Neuner, Haynes, Iverson, and Hansen.

Absent, But with Designated Proxy: N/A

Absent: N/A

Resignation: N/A

Logistics Note: The meeting was held in person and virtually over Zoom.

#### Agenda Items:

##### Addition agenda item:

- Fish passage for Jenkins Creek.
- Add Committee Reports back.
- Membership of Mirrormont to committees.
- Send thank you email or card to Andy McDonald.

Motion: Hansen- Move to approve agenda as amended. Second: Iverson, Approved – All.

- .....
1. Public Comments (7:17): N/A.
  2. TSD Update-- Iverson (7:18):
    - At TSD board meetings they used to allow one person to speak as an individual and a group, they may not allow this in the future.
  3. Iron Man (7:23):
    - Iverson:
    - Maple Valley is sponsoring the 2<sup>nd</sup> year of the Iron Man September 18<sup>th</sup> and 19<sup>th</sup>.

#### Council Business (7:28)

1. KC Impact Fees:
  - Rimbos:
  - Last week Rimbos got an email from KC to change impact fees to fund school construction. Comments are due August 8, 2022.
  - Do we want to review and submit comments?

- This was discussed and a motion was made:

Motion: Rimbos- Motion to request Val draft a short letter summarizing impact fees and the data, we do not support the fees because that data is inaccurate. Rimbos will submit comments to permitting by the 8th. Second: Haynes. Approved – All

2. Joint Team:

- Rimbos:
- Joint Team's letter to Dept. of commerce about the change to the GMA about school siting has been submitted.

3. Fish Passage:

- Rimbos:
- City of Maple Valley seeking funding from NOAA.
- Should we send a letter in support.
- This was discussed and a motion was made:

Motion: Rimbos- Motion to submit a letter of support to the city of Maple Valley supporting them seeking funding for fish passage for Jenkinds Creek. Second: Haynes.

Approved – Rimbos, Buchanan, Harvey, Neuner, Haynes, Iverson, and Hansen

Abstained – Hiester.

4. PR Committee:

- Buchanan:
- Booth at Black Diamond Days:
  - Need volunteers for Sunday and Monday – 4 shifts.
  - Buchanan and Hiester volunteered.
  - Buchanan will be looking for more volunteers via email.
  - Need to submit request for booth spot.
- Needs ideas for getting meeting announcements out:
  - More advertising
  - Standing outside stores.
  - Physical signage along roads.
- Moving Train Show to PR Committee:
  - Adding Harvey to the committee until the Train Show.
- Survey:
  - Should we keep the survey open? No.
  - Cancel Survey Monkey and remove the link from our website.

5. Future Meetings:

- We would like to continue meeting at the sheriff station.
  - Future meetings:
    - School superintendent.
    - PR Chair to invite for October meeting.
    - John Taylor + Permitting
    - Dwight Dively – KC Budget
    - John Wilson – KC Tax Assessor.
    - Planner for the Snoqualmie CSA to give us the process.
6. Open position:
- McDonald's resignation left Vice Chair position open.
  - Rimbos nominated Buchanan for Vice Chair:

Motion: Rimbos- Buchanan nominated for Vice Chair. Second: Iverson. Approved – All

Updates to Committee Reports:

Executive: If a committee wants to discuss a topic add to the agenda before the meeting.

PR: N/A

Joint Team: N/A

Growth Management: N/A

Environment: Environmental Committee needs a facilitator to plan and run the meeting until a Chair is elected. Rimbos volunteered to be the facilitator at the next meeting.

Transportation: N/A

Hiester adjourned the meeting at approximately 9:30 PM.

Minutes by Hansen.