GREATER MAPLE VALLEY UNINCORPORATED AREA COUNCIL

MINUTES OF MEETING - June 3, 2024

The monthly regular meeting of the GMVUAC held at the Maple Valley Fire Station and virtually via Zoom was called to order by Buchanan at approximately 7:02 PM on Monday, June 3, 2024.

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

• Haynes: Discuss possible Earth Day opportunities.

• Iverson: Septic system update <5 min.

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

- 1. Public Comments (7:06): N/A.
- 2. Sub- Area Planning—Susan McLain (Manager Sub-Area planning), Kaitlin Harris (Sub- Area planner) (7:07):
- Greater Maple Valley/ Cedar River Sub-Area plan
- Objectives:
 - o Refresher.
 - Status update on team.
 - o Project schedule.
 - Inventory on priority and concerns.
- Jesse Reynolds and Kevin LeClair (Sub-Area planners) have taken on new responsibilities.
- New staff by mid/ late summer.
- Rethink project schedule and planning process.
- Shifting start date and project phases.
- Sub-Area Plan Project Team:
 - Marissa Alegria.
 - o Susan McLain.
 - o Kaitlin Harris
 - And soon to be two new planners.
- Draft planning Schedule.

- Now: Preplanning.
- o June 2024- October 2024: Scoping.
- o November 2024- May 2025: Preliminary Plan.
- May 2025-November 2025: Draft Plan.
- o June 2026: Transmit to King Count Council.
- June 2027: Approval.
- Reviewed Demographic Information:
 - o Race/ Ethnicity.
 - o Languages.
 - Age.
 - Housing Instability (12% rent, 88% own)
- Community-Wide Engagement.
 - Use equity and social justice and language tools.
 - o Interview community members.
 - o Regular meetings with UACs.
 - Social media and local publications.
 - Engage with community-based organizations, service providers, residents and businesses.
- Questions:
 - Based on demographics:
 - o Wow do we reach communities?
 - o How do residents communicate?
 - o What community groups or organizations should we reach?
 - o Kick-off meeting mid-September 2024, where should we host?
 - This was discussed.
- Discussed/ reviewed GMVUAC Priorities
- Possible Future topics/ schedule:
 - o July 2024: Guiding Principles/ Value/ Vision?
 - August 2024: Early concept discussions?
 - September: Kick-off logistics?
- Thank you.

Council Business (8:37)

- 1. 2024 KCCP Major Update:
- Rimbos:
- Striker amendment, around 5,000 pages reviewed.
- We submitted comments, committee rejected all our comments, not sure if they read our comments.
- On Wednesday they are having a meeting, going to go to the meeting and provide oral testimony that they should consider our comments.
- 2. Meeting Schedule:
- Hiester:
- When do we want to have the July 2024 meeting, the 1st, 8th or 15th?

- Let's keep the meeting on July 1, 2024 at the Sheriff Station.
- Also going to have to do the November 4, 2024 meeting at the Sheriff Station.
- August meeting is going to be at Shadow Lake.
- 3. Earth Day:
- Haynes:
- Haynes read draft letter on his Earth Day Presentation.
- He is asking to see if the GMVUAC is interested in doing anything for the Earth Day.
- Haynes is proposing the PR Committee draft a letter to send to the University of Washington to see if anyone would be interested in researching topics the GMVUAC is working on.
- Rimbos suggested that the Environmental Committee should set up a meeting to discuss specific Earth Day subjects that they can bring back to the rest of the GMVUAC.
- 4. On-Site Septic:
- Iverson:
- They were going to start enforcing annual septic inspections on commercial properties.
- Iverson does not think this should be required for small businesses in the rural area.

| Uı | odates | to | Committee | Reports: |
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Executive: N/A

PR: N/A

Joint Team: N/A

Growth Management: Still waiting on response to our letters about Reserve Silica.

Environment: N/A

Transportation: N/A

Buchanan adjourned the meeting at approximately 9:29 PM.

Minutes by Hansen.