

MINUTES OF MEETING – January 6, 2025

The monthly regular meeting of the GMVUAC held at the Maple Valley Fire Station and virtually via Zoom was called to order by Hiester at approximately 7:10 PM on Monday, January 6, 2025.

Roll Call: Present: Hiester, Rimbo, 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: N/A.

Motion: Buchanan- Move to approve agenda. Second: Haynes, Approved – All.

Officer Elections (7:12):

Discussion was held about officer elections, there was no interest from anyone to become an officer or to step down.

- Chair: Hiester- Staying.
- Vice Chair: Buchanan- Staying.
- Treasurer: Neuner- Staying.
- Corresponding Secretary: Rimbo- Staying.
- Recording Secretary: Hansen- Staying.

Motion: Buchanan- Motion to elect officers by acclamation. Second: Haynes, Approved – All.

1. Public Comments (7:17):

- Haynes: Haynes would like to invite Bob Barker to discuss Asphalt Plant and Cedar River at some meeting.

2. Sub-Area Planning-- Kaitlin Harris, Kaelyn Nobis, Katharine Schaffer (DLS) (7:17):

- 2024 Accomplishments:
 - Full Staff.
 - Started SAP.
 - Existing Conditions Report.
 - Open House.

- Phase 1 Outreach Report.
- Hired Consultant.
- Equity Impact Review.
- 6 GMVUAC Meetings.
- Objectives:
 - Refresher.
 - Current Status.
 - “What we heard”.
 - Looking ahead to 2025.
- Refresher:
 - Reviewed November 4, 2024 meeting.
- Current Status:
 - Reviewed planning schedule.
 - Currently in Preliminary Plan.
 - Reviewed out Engagement Goals.
- “What we heard”- Phase 1 Engagement Report:
 - About 70 pages.
 - Top Themes:
 - Preserving Rural Character and open spaces.
 - Interest in transportation.
 - Desire for local services and amenities.
 - Managing Land Use and Zoning.
 - Commitment to Sustainability and Conservation.
- What’s next:
 - Build on Phase 1.
 - Developing Consultant-led focus group.
 - Planning bi-weekly topical office hours.
 - Expanding youth engagement.
 - Phase 2 survey.
 - Turning feedback into action.
- How we can help:
 - Spread the word.
 - Share your knowledge.
 - Stay engaged.
 - Your expertise is critical.
- Looking ahead to 2025:
 - Preliminary Plan Concept- July 2025 (projected).
 - Chapter drafting:
 - Existing Conditions.
 - Subject Context.
 - Community Preferences.
 - Policy Concepts.
 - Map Amendments.
 - Equity impact Review.
 - Performance measure Development.
 - GMVUAC involvement requested.
 - Public Review Draft- December 2025 (projected):
 - State Environmental Policy Act.

- SEPA comment period Concurrent with plan comment period.
- Public Facing:
 - Engagement Drip.
 - Focus Group.
 - Survey #2 Vision/Principle/Themes.
 - Survey #3 Preliminary Plan Concepts.
 - Meeting #2 Preliminary Plan.
 - Meeting #3 Public Review Draft and SEPA.

Council Business (8:28)

1. Sub-Area Plan:
 - Rimbos:
 - We have committees that line up with the chapters of the Sub-Area Plan.
 - Rimbos Volunteers to be the Sub-Area Plan Coordinator who would attend all meetings.
 - Growth Management:
 - Land Use/Services and utilities
 - Economic ADHOC:
 - Housing and Human Services and Economic Development.
 - Economic Development meeting will be February 3, 2025 @ 5:00 prior to Regular Meeting.
 - Environmental:
 - Environmental/Parks and Open Space.
 - Transportation:
 - Transportation.
 - We will communicate via email.
 - Will coordinate meetings between Sub-Area Planners/Subject Matter Experts and GMVUAC Members.

2. 2024 KCCP Major Update:
 - Rimbos:
 - Reviewed our “Scorecard”.
 - Several victories, some partial victories, and some areas need work to do.
 - “Scorecard” is on our website.

Updates to Committee Reports:

Executive: N/A

PR: N/A

Joint Team: N/A

Growth Management: N/A

Environment: N/A

Transportation: N/A

Hiester adjourned the meeting at approximately 9:33 PM.

Minutes by Hansen.