

North Highline Unincorporated Area Council

SPECIAL MEETING Minutes 12-16-2010

Meeting called to order at 7:00 pm

Council Members Present: Pat Price, Ron Johnson, Christine Waldman, Barbara Dobkin, Richard Miller, Jessica Stoneback, Rebecca Lopes, Doug Harrell, Stephen Porter, Liz Giba
Absent: Patrick Mosley, Heidi Johnson

Approval of Agenda: Agenda accepted as presented.

King County UAC Budget Report, Bong StoDomingo: Bong reported that the Four Creeks Unincorporated Area Council would like to hold a joint meeting of all UAC's, as none of them like the KC Council's proposal to combine all 6 UAC's into one commission. There has been mention of having in it Issaquah, as a central location, and probably on the 2nd Thursday, January 13th. Bong stated he has a new contract for our council to last thru June 30th, and provide us with \$1200 for expenses. He said we have the option to extend our contract to 2011. It has some new language added pertaining to the Public Records Act. We voted to accept the new contract, and to have President Christine sign it. Bong informed us that his position has been funded thru the month of February 2011.

Treasurer: Ron reported after paying all bills we have a balance of \$7182.33, and the Insurance invoice for our 2011 coverage has been received, for \$2136. He continued to explain the possibility of prepaying for our Post Office Box Rent, and paying for a 2nd future year of Officer Liability insurance. We continued with much discussion of possible expenses. President Christine had to leave at 8 pm, and Treasurer Ron conducted the remainder of the meeting.

We voted to prepay for a \$1000 Costco card to use for expenses incurred when we have the unveiling ceremony/party for the Steve Cox Memorial, this could include printing, food, etc. Other expenses agreed on are: \$ 200 Post Office Box Rent, \$120 Jubilee Days Booth Reservation, \$300 for Graffiti removal supplies at McLendon's, and \$50 sod to replace at Steve Cox Park in the area where his Memorial is installed.

After further discussion, it was agreed to allow up to \$3000 to purchase Video Equipment we can use to produce a North Highline Documentary, actually building on & updating a Power Point presentation that Heidi, Barb Peters, and Liz had put together in the past. This could be used as we go forward and the subject of Annexation gets back on our agenda, possibly having it translated into other languages, so we could show it to various groups in the community as part of our Outreach program. Per Liz, David Kraus will be our volunteer to help line up the proper equipment to purchase, as he has made documentaries. She will ask David to obtain an invoice for this equipment, so we have it to submit to King County via Bong. IF it is approved, then we would have David follow thru and actually purchase the equipment for us. Moved, Seconded, & Passed.

After discussion, it was moved and seconded to send the letter which Barbara prepared to the KC Council, and copy to Executive Dow Constantine, with some additional wording added regarding Bong and his importance & value to our council and our community. This allows us to include the information in one letter that we had originally planned to send in separate letters. The letter is to voice our concern about the Council idea of combining the UAC's into one UAC commission. It will be emailed to each KC Councilman, and Dow, individually, and also be mailed.

Meeting Adjourned at 8:54 pm

Pat Price, Secretary