

(Draft Minutes)
VMICC Community Council General Meeting
October 19, 2009

BOARD MEMBERS IN ATTENDANCE: Jean Bosch, Kyle Cruver, Allison Shirk, John Staczek, Jack Barbash, Hilary Emmer, Bill Tobin, Ian Burke, Absent: Christine Beck

Meeting called to order 7:30pm by President Jean Bosch.

GUESTS: Lauren Smith, King County DRN, Michael Soltman, Vashon School District, Susan McCabe, Vashon Park District

There was a change to the agenda. King County Solid Waste will not be presenting. Agenda approved.

ANNOUNCEMENTS:

Bill Tobin gave an overview of the lawsuit by Tom Bangasser against King County and VMICC.

Lauren Smith, with King County DNR, is developing customer service guidelines, draft available in December. There will be a tourism forum Wednesday, November 11, 7pm at Courthouse Square.

There will be a Citizen Counselor Community Forum on October 20, 7pm at Courthouse Square.

There will be a benefit for American Hero Quilt Project November 7 at Sound Foods

PRESENTATIONS:

Susan McCabe presented on Vashon Parks programs and budget.

Vashon School District Superintendent Michael Soltzman reported on new Technologies and Maintenance levy

COMMITTEE REPORTS:

TREASURERS REPORT - Hilary noted \$6,791.02 billed to King County. One bill out.

SEPTIC SOLUTIONS - Chair Steve Graham is on sabbatical, Bill Tobin filling in as chair of the committee. Discussion of Marine Recovery Area, impacting Kitsap, Island, Skagit Counties among others.

OUTREACH COMMITTEE - Hilary noted the orange committee flyers, 150+ person outreach list. Issue of ADA access to parks that came out of September open house. Pt. Robinson is actually owned by Coast Guard.

OMBUDSMAN - Issue of chicken ownership came up. Committee meets Tuesday (after VMICC Board Meeting) 9:30am, Courthouse Square

FERRY COMMITTEE - Government funding for \$1 million for design of 144-car ferry. No funding identified for construction.

PUBLIC SAFETY - Allison Shirk new chair, meets last Friday of month 9:30am at Minglemint. Report from Joe Ulatoski of Vashon Be Prepared. Distributing personal preparedness survey.

LIBRARY- Bonnie de Steiguer - reported Mike Collins from Vashon Parks and Bill Petasik met to resolve lease issues. Committee meets 3rd Wednesdays, 6:30pm at Courthouse Square.

SUSTAINABLE PRACTICES - Kyle noted next topic is biochar. Kyle reported on the Dockton Seawall.

Meeting was adjourned at 9:23pm.

Respectfully submitted,
Kyle Cruver, Clerk - 567-4068

