

# VMICC Meeting Minutes

October 19, 2020

7:00-9:21 pm  
Online, using WebEx

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**Meeting called by:** Vashon-Maury Island Community    **Type of Meeting:** Virtual Council meeting

**Meeting Chair:** David Vogel    **Meeting Co-Chair:** Diane Emerson

**Note Taker:** Meeting was transcribed by WebEx, summarized by Diane Emerson

**Attendees:** 48 people attended the meeting.

**Attendees:**

2063\*\*\*\*71

2063\*\*\*\*83

2067\*\*\*\*64

Abe Vanselow

Adam Day

Adam Foster

Amy Morrison

Armen Yousoufian

Bailey deiongh

Bill Moyer

C. Hunter Davis

Camille Reeves

Dan Schueler

David (last name unknown)

David Goebel

David Vogel

David Warren

Dawn Hylton

Debra Gussin

Diane Emerson

Eliza Furmansky

Gavin Kovite

Heidi McWatters

Jim Diers

Jim Garrison

John Affolter

John Osborne

Judy Kimmel

Kyle Britz

Liz Rocca

Manuel Apostol

Margaret Mackey

Melissa Mceachern

Melvin Mackey

Mitzi G. Johanknecht

Nancy Kick

Nicholas Simmons

Nick Jurus

Nicky Wilks

Patricia VanDenBroek

Paul Rowley

Sarah Ann Thompson

Shannon Cheng

Tanya Roberts

Terah Bruce

Terry Sullivan

Wendy Noble

Yvonne Kuperberg

Those interested in watching the video of the meeting can do so for the next 4 months. The video of the meeting with transcription are available at this link: VMICC October 19 Meeting-

<https://gardengreen.my.webex.com/recordingservice/sites/gardengreen.my/recording/playback/227e037b40654dd0a5f026c9bd83c73b>

Password is CwYqipi9

We are working to have the videos archived on our website, [www.vmicc.net](http://www.vmicc.net)

# Minutes

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1. **WebEx Instructions** – Diane Emerson
2. **Welcome** David Vogel
3. **The meeting agenda** was reviewed and approved
4. **The September 21 meeting minutes** were reviewed and approved
5. **Election of Board Members** –Dan Schueler: Dan explained the voting process for our election of a board of directors. First, residents need to register on our website: <http://vmicc.net/register-to-vote/> Once you are registered, a ballot will be e-mailed to you from OpaVote when the election opens on October 22. You will get a link in that e-mail that will let you go and vote, with instructions on the ballot. When you receive your ballot, you can choose to rank order one, or all of the candidates. Choosing all the candidates will not reduce the chance of your first choice winning. You move the candidates into the position you want them on your electronic ballot. The person at the top of the list is your first choice. Once you have determined the order of preference, you click on the Vote button on the ballot. You will get a feedback notice that your vote has been registered.

If two people at your house share one e-mail address, both people should register to vote independently, but use the same e-mail address. The system will recognize that two voters are using the same e-mail, and you will be given a voting code to use for the 2<sup>nd</sup> person voting on that e-mail address.

We are using ranked choice voting, administered by OpaVote. If you would like to know more about OpaVote, you can go here: <https://www.opavote.com/> Paper ballots are being prepared, and will be available at the customer service counters at both Thriftway and IGA on Friday, Oct 23. We prefer that people use the online voting system, rather than the paper ballots. One or the other, please!

If you have questions about the voting process, please contact Dan Schueler: [dans@islandimage.net](mailto:dans@islandimage.net) (206)779-9399

6. **Board Candidate Introductions**  
The board candidates gave brief introductions of themselves. The following candidates spoke:  
C. Hunter Davis, at 27:06  
John Affolter, at 30:26  
Adam Day, at 34:00  
Diane Emerson, at 36:18  
Dawn Hylton, at 39:14  
Nick Jurus, at 42:52  
Gavin Kovite, at 46:23  
John Osborne (Oz), at 49:36  
Camille Reeves, at 53:35  
We took a break from introductions to cover the King County vote, then returned to candidate introductions:  
Nicholas Simmons, at 1:42:02  
Nicky Wilks, at 1:43:04  
David Vogel, at 1:46:24

Terah Bruce, at 1:49:31

7. **King County Charter Vote** – Bailey de Iongh and King County Sheriff, Mitzi G. Johanknecht provided information and opinions on the King County Charter amendments up for a vote during this election, with time for a couple of questions after the discussion. For details, see the video of the meeting, beginning at 1:00 (one hour into the recording). Sheriff Johanknecht is happy to return to a future meeting and answer more questions from our community.
8. **Traffic Safety** – Adam Foster. Since the council disbanded 8 years ago, requests from island residents to King County Traffic have been piling up. Adam proposes the creation of a Traffic Safety Improvement Committee to survey island residents, determine the most pressing traffic issues facing the island, work with the county to develop possible solutions, and then send it to the Board of Directors for a vote. Keith Brown, a King County Traffic Engineer & Manager, has agreed to be the committee's liaison. Anyone interested in helping can email Adam at dadamfo1@gmail.com.
9. **Community Announcements** –  
Bill Moyer and Amy Morrison from The Backbone Campaign presented information on the new Vashon Time Bank, named the Vashon Island Time Exchange. <https://www.vashonresilience.org/vite> or [www.vashontime.org](http://www.vashontime.org) In a time bank, people share the skills they have, and receive others' skills and time in exchange. No money exchanges hands, and everyone's time is valued the same.  
  
Dave Warren spoke about a recycled metal art installation planned by King County and 4Culture in Island Center Forest. If people want a say in this, they are to attend a Zoom meeting Tuesday night, Oct 20, at 6:30pm. To be allowed into the meeting you must contact David Kimmett of King County: [david.kimmett@kingcounty.gov](mailto:david.kimmett@kingcounty.gov) or (206) 510-5668  
  
David Vogel reported that the temporary noise monitor will be located a little closer to John Affolter and Shelly Whitlock's home for security and better access to power for the monitor. It is almost adjacent to the site that had been selected earlier.
10. **Issues for Future Meetings** –none mentioned
11. **Next Meeting:** Currently scheduled for Monday, November 16, from 7:00 pm to 9:00 pm via WebEx
12. **Adjourn**