

# BOARD OF COMMISSIONERS OF FALL CITY METROPOLITAN PARK DISTRICT OF KING COUNTY, WASHINGTON SPECIAL MONTHLY MEETING ANNOUNCEMENT July 12, 2022

6:30 Zoom (please email Tanya Alter for link tanya.alter@fallcityparks.org)

#### 1. Call to Order

# 2. Minutes and Resolutions

- 2.1. Approval of Agenda
- 2.2. Approval of Meeting Minutes for the Special Monthly Meeting June 9, 2022
- 2.3. Resolutions and Motions

# 3. Financial Reports and Vouchers

- 3.1. Review King County Financial Reports
- 3.2. Maintenance Voucher Verification for previous month Vouchers
- 3.3. Approval of current month Maintenance Vouchers

## 4. Correspondence

# 5. Committee Reports

- 5.1. River Recreation/Float Task Force Committee (Watts)
- 5.2. Fall City Park (Watts)
- 5.3. Trail Connections (Harris)
- 5.4. Community Outreach (Harris)
- 5.5. Bernard Park/Community Playground (Wilkins)
- 5.6. Raging River Quarry (Holbink)
- 5.7. Homestead Field (Watts)
- 5.8. River Levee Improvements (Kellogg)
- 5.9. Park Acquisitions (Holbink)

#### 6. Unfinished Business

### 7. New Business

- 7.1. Meeting requirements for Special Purpose Districts (Watts)
- **8. Public Comment** (2 minute time limit each)
- 9. Future Meeting Dates/Agenda Items\*\*
  - 9.1 August 9, 2022