

### BOARD OF COMMISSIONERS OF FALL CITY METROPOLITAN PARK DISTRICT OF KING COUNTY, WASHINGTON MONTHLY MEETING ANNOUNCEMENT December 13, 2022

6:30pm Fall City Library and 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 Monthly Meeting November 8, 2022 and Special Meeting Budget November 8, 2022

## 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 (Wilkins)
- 5.6. Homestead Field (Watts)
- 5.7. River Levee Improvements (Kellogg)
- 5.8. Fall City Tree Lighting Update (Kellogg)

# 6. Unfinished Business

- 6.1 Petty Cash account
- 6.2 Drop Box

## 7. New Business

7.1. Fall City Park District Leadership Roles7.2. Meeting with Sarah Perry in January 2023

- 8. Public Comment (2 minute time limit each)
- 9. Future Meeting Dates/Agenda Items\*\* 9.1 January 10, 2023