

**BOARD OF COMMISSIONERS OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON**

January 10, 2017

**KING COUNTY LIBRARY – FALL CITY
33412 SE 42nd PI, FALL CITY WA 98024**

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- 1. Call to Order**
 - 2. Minutes and Resolutions**
 - 2.1. Approval of Agenda
 - 2.2. Approval of Meeting Minutes for December 13, 2016
 - 2.3. Resolutions and Motions
 - 3. Financial Reports and Vouchers**
 - 3.1. Review King County Financial Reports
 - 3.1.1. December and January
 - 3.2. Maintenance Voucher Verification
 - 3.2.1. December
 - 3.3. Approval of Maintenance Vouchers
 - 4. Correspondence**
 - 5. Committee Reports**
 - 5.1. River Recreation Committee (Wilkins)
 - 5.2. Fall City Park (Moderow/Watts)
 - 5.3. Trail Connections (Harris)
 - 5.4. Community Outreach (Harris)
 - 5.5. Community Playground (Campbell)
 - 5.6. River Task Force (Watts)
 - 6. Unfinished Business**
 - 6.1 Discussion of off site server use
 - 7. New Business**
 - 7.1. Budget Draft 2017
 - 8. Public Comment** (2 minute time limit each)
 - 9. Future Meeting Dates/Agenda Items**
 - 9.1 February 7, 2017, King County Library - Fall City