BOARD OF COMMISSIONERS OF FALL CITY METROPOLITAN PARK DISTRICT OF KING COUNTY, WASHINGTON December 13, 2016 KING COUNTY LIBRARY – FALL CITY 33412 SE 42nd PI. FALL CITY WA 98024

1. Call to Order

2. Minutes and Resolutions

- 2.1. Approval of Agenda
- 2.2. Approval of Meeting Minutes for November 8, 2016
- 2.3. Resolutions and Motions

3. Financial Reports and Vouchers

- 3.1. Review King County Financial Reports
 - 3.1.1. October and November
- 3.2. Maintenance Voucher Verification
 - 3.2.1. October and November
- 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

- 7. New Business
- 8. Public Comment (2 minute time limit each)

9. Future Meeting Dates/Agenda Items

9.1 January 11, 2017, King County Library - Fall City