

**MONTHLY MEETING OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
HELD JANUARY 10, 2017**

The Regular Meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington, was held on January 10, 2017, at the King County Library in Fall City.

Commissioners Wilkins, Watts, and Harris were present. Commissioner Moderow had an excused absence. Commissioner Campbell joined by phone. Tanya Alter scribed the meeting minutes. Sue Holbink attended.

1. Call to Order

2. Minutes and Resolutions

- 2.1. Approval of Agenda
 - 2.1.1 Commissioners approved the Agenda as amended.
- 2.2. Approval of Meeting Minutes
 - 2.2.1 Meeting Minutes were approved as written.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved the December 13, 2016 Meeting Minutes as written.

3. Financial Reports and Vouchers

- 3.1. Review King County Financial Reports
 - 3.1.1 December and January financials will be presented at the February meeting as they were not available as of meeting time.
- 3.2 Maintenance Voucher Verification
 - 3.2.1 Commissioner Wilkins audited and approved the December vouchers
- 3.3 Approval of Maintenance Vouchers
 - 3.3.1 Commissioners reviewed current Vouchers and approved.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved and authorized payment of one Maintenance Fund Voucher for items No. 319-321 in the amount of \$13,890.15.

4 Correspondence

- 4.1 None

5 Committee Reports

- 5.1 River Recreation Committee (Wilkins)
 - 5.1.1 No updates
- 5.2 Fall City Park (Moderow/Watts)
 - 5.2.1 Discussed the improvements King County is making to the park.
- 5.3 Trail Connections (Harris)
 - 5.3.1 Proposed West Side Trail project letter for property owners were sent by OTAK.
 - 5.3.2 Field walk was completed.

- 5.3.3 Commissioner Harris to follow up with OTAK regarding a community meeting in February.
- 5.4 Community Outreach (Harris)
 - 5.4.1 No updates
- 5.5 Community Playground (Campbell)
 - 5.5.1 No updates
- 5.6 River Task Force (Watts)
 - 5.6.1 No updates

6 Unfinished Business

- 6.1 Off-site server issue has been resolved. Tanya Alter has been able to determine the documents stored on Google drive and in the computer will be able to be transfer to the remote server as originally planned.

7. New Business

- 7.1 2017 Budget

Upon motion duly made and seconded, the Board of Commissioners unanimously approved the 2017 Draft Budget with the addition of the WSDOT Bike Trail grant and matching amount \$20,000.

- 7.2 Fall City Metropolitan Parks District Board of Commissioners approved President Wilkins can send a letter of inquiry to Dow Constantine about the Quarry expansion.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved Commissioner Wilkins to send a letter to Dow Constantine a letter with regard to the Quarry expansion.

8. Public Comment

- 8.1 Sue Holbink attended meeting to give an update on the Quarry expansion. She is requesting the Fall City Metropolitan Park District to send a letter to the county and to possibly attend a meeting in an effort of support. Raging river conservation group.

9. Next Meeting

- 9.1 The Regular Meeting is scheduled for February 7th, 2017 King County Library – Fall City

President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner

