

**MONTHLY MEETING OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
HELD MARCH 14, 2017**

A Special Meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington, was held on March 14, 2017, at the King County Library in Fall City.

Commissioners Wilkins, Watts, Campbell and Harris were present. Commissioner Moderow had an excused absence. Tanya Alter scribed the meeting minutes. Ed Hazen was in attendance.

1. Call to Order

2. Minutes and Resolutions

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

Upon motion duly made and seconded, the Board of Commissioners unanimously approved the February 7, 2017 Meeting Minutes as written.

3. Financial Reports and Vouchers

- 3.1. Review King County Financial Reports
 - 3.1.1 January and February financials were presented at the March meeting. March will be presented at the April meeting as they were unavailable at meeting time.
- 3.2 Maintenance Voucher Verification
 - 3.2.1 Commissioner Watts audited and approved the February 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 two Maintenance Fund Vouchers for items No. 325 in the amount of \$25,311.79 and No. 326-329 in the amount of \$674.56.

4 Correspondence

- 4.1 No correspondence

5 Committee Reports

- 5.1 River Recreation Committee (Wilkins)
 - 5.1.1 Simon Brant of Fall City Floats is working on setting up his business for the float season.
- 5.2 Fall City Park (Moderow/Watts)
 - 5.2.1 No report
- 5.3 Trail Connections (Harris)

5.3.1 Commissioner Harris announced that March 23, 2017 will be the date for the Community Meeting. He will send additional property owners letters and email them the invite. He asked the Commissioners to arrive at 5:00pm for the property owners and the meeting will be from 7-9pm. Tanya Alter will post on Fall City yahoo groups and local Next door social media sites.

5.4 Community Outreach (Harris)

5.4.1 There was a Fall City Community Meeting sponsored by FCCA on March 11th at the Fall City library. This was an informative community meeting about what is happening in the community.

5.5 Community Playground (Campbell)

5.5.1 No updates

5.6 River Task Force (Watts)

5.6.1 There is a task force committee meeting later in March with the to confirm plans and responsibilities for the float season.

6 Unfinished Business

6.1 Commissioner Wilkins sent letter to Dow Constantine regarding the quarry.

7. New Business

7.1 Commissioner Wilkins to pursue conversations with John Taylor regarding locations in Fall City that can be developed into parks.

8. Public Comment

8.1 Geologist and scientists are looking into the quarry environmental concerns. The work is being heard by the county. Environmental review could be done on current quarry before it even considers expanding. Group continues to try to meet with Kathy Lambert. Group also aims to be advocate for watershed. They have also been working with the Snoqualmie tribe.

9. Next Meeting

9.1 The Regular Meeting is scheduled for April 11th, 2017 King County Library, Fall City

President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner

