

**MONTHLY MEETING OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
HELD APRIL 11, 2017**

The monthly meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington, was held on April 11, 2017, at the King County Library in Fall City.

Commissioners Moderow and Harris were present. Commissioners Wilkins and Watts had excused absences. Tanya Alter scribed the meeting minutes. Commissioner Campbell phoned in to the meeting.

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 March 14, 2017 Meeting Minutes as written.

3. Financial Reports and Vouchers

- 3.1. Review King County Financial Reports
 - 3.1.1 March and April financials will be presented at the May meeting as they were unavailable at meeting time.
- 3.2 Maintenance Voucher Verification
 - 3.2.1 Commissioner Harris audited and approved the March 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. #330-333 in the amount of \$19,610.98.

4 Correspondence

- 4.1 Returned to sender letters for the March 23rd meeting.

5 Committee Reports

- 5.1 River Recreation Committee (Wilkins)
 - 5.1.1 No report
- 5.2 Fall City Park (Moderow/Watts)
 - 5.2.1 No report
- 5.3 Trail Connections (Harris)
 - 5.3.1 Commissioner Harris attended and managed the Community Meeting on March 23, 2017. This was a meeting for the community regarding WSDOT trail. Special meeting minutes are on file. Commissioners

Watts and Wilkins attended. More than 50% of the property owners were there and Commissioner Harris explained the project.

5.4 Community Outreach (Harris)

5.4.1 Commissioner Harris spoke with Ashley Glennon, of the Fall City Community Association, and requested to have a few minutes at the May FCCA meeting to give an overview on the trail project.

5.4.2 King County planning meeting at Chief Kanim Middle School Wednesday April 12th. Commissioner Harris is planning to attend.

7. New Business

7.1 No report

8. Public Comment

8.1 No report

9. Next Meeting

9.1 The Regular Meeting is scheduled for May 9th, 2017 King County Library, Fall City

President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner