

**MONTHLY MEETING OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
HELD APRIL 12, 2016**

The Regular Meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington, was held on April 12, 2016, at the King County Library in Fall City.

Commissioners Campbell, Wilkins, and Harris were present. Commissioner Moderow and Watts had excused absences. Tanya Alter scribed meeting minutes.

1. Call to Order

2. Minutes and Resolutions

- 2.1. Approval of Agenda
 - 2.1.1. Commissioners approved the agenda
- 2.2. Approval of Meeting Minutes
 - 2.2.1. Meeting Minutes from the March meeting were presented and approved as written.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved the March 8, 2016 Meeting Minutes as written.

3. Financial Reports and Vouchers

- 3.1. Review King County Financial Reports
 - 3.1.1 Tanya Alter presented the March King County Financial reports for Commissioner review and subsequent approval
- 3.2. Maintenance Voucher Verification
 - 3.2.1 Commissioner Campbell reviewed February and March Vouchers and audited against King County Voucher documents to ensure they matched.
- 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. 289-291 in the amount of 410.27 and No. 286-288 from March 28, 2016 for a total of 494.06.

4. Correspondence

- 4.1. Commissioner Wilkins forwarded Commissioner Harris an email regarding the needed improvements to the website.

5. Committee Reports

- 5.1. River Recreation Committee (Wilkins)
 - 5.1.1 No report
- 5.2. Fall City Park (Moderow)
 - 5.2.1. No report
- 5.3. Trail Connections (Harris)

- 5.3.1. Commissioner Harris presented the consulting contract agreement that WSDOT offers to all local agencies that hire consultants. The Commissioners discussed the scope, milestone dates, and plans for future community meetings. The scope of the contract had to match the grant request. Commissioner Harris moved to accept the contract as presented

Upon motion duly made and seconded, the Board of Commissioners unanimously approved the consulting contract agreement with WSDOT as presented.

- 5.3.2. Commissioner Harris presented a letter of understanding that will move forward the certificate of acceptance and authorization for WSDOT to be the conduit for project management. Commissioner Harris moved to accept the letter as presented for signature.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved and authorized signature for the WSDOT Certificate of Acceptance and Authorization letter.

5.4 Community Outreach (Harris)

- 5.4.1 Nothing to report.

5.5 Community Playground (Campbell)

- 5.5.1 Nothing to report.

6. Unfinished Business

6.1 River Task Force

- 6.1.1 Commissioner Wilkins reported that the Fall City Metropolitan Parks District will manage the bike rack and dust bowl area for the river clean up during June, July and August 2016. The other governmental entities involved in the River Task Force will have specified areas to manage.

7. New Business

7.1 Campground

- 7.1.1 Commissioner Wilkins reported that King County will start having community meetings to decide what to do with the campground area recently purchased by King County.

8. Public Comment

- 8.1 No public comment

9. Next Meeting

- 9.1 The Regular Meeting on May 10, 2016 at the Fall City King County Library

President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner

