

**THE MONTHLY MEETING MINUTES OF THE BOARD OF COMMISSIONERS  
OF FALL CITY METROPOLITAN PARK DISTRICT  
OF KING COUNTY, WASHINGTON  
REGULAR MONTHLY MEETING HELD APRIL 28, 2020**

The regular monthly meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington was held on **April 28, 2020**, at Bernard Park in Fall City, Washington.

Commissioners Watts, Kellogg, Harris, and Wilkins and Moderow were present. Sue Holbink and Ed Hazen were in attendance.

**1. Call to Order**

**2. Minutes and Resolutions**

- 2.1. Approval of Agenda
  - 2.1.1. Commissioners accepted the Agenda as written.
- 2.2. Approval of March 10, 2020 Meeting Minutes
  - 2.2.1 Meeting Minutes were approved as written.

***Upon motion duly made and seconded, the Board of Commissioners unanimously approved the March 10, 2020 Meeting Minutes as written.***

**3. Financial Reports and Vouchers**

- 3.1. Review King County Financial Reports
  - 3.1.1 March Financial reports were presented at the April 28, 2020 meeting. April Financial Reports were not available at meeting time.
- 3.2 Maintenance Voucher Verification
  - 3.2.1 The voucher from the March 10, 2020 meeting was presented and audited at the April 28, 2020 meeting.
- 3.3 Approval of Maintenance Vouchers
  - 3.3.1 Commissioners reviewed current April 28, 2020 vouchers and approved as presented.

***Upon motion duly made and seconded, the Board of Commissioners unanimously approved and authorized payment of Maintenance Fund Voucher #2804 items No. #445-448 in the amount \$900.82.***

Payee	Invoice Date	Invoice Number	Invoice Amount	Description	Voucher
Tanya Alter	4/28/2020	4120	\$200.00	Office Admin fee	2804
Chirisa DF LLC	4/1/2020	5455	\$236.00	Offsite server storage fee	2804
King County Finance	3/9/2020	2123300	\$181.82	Elections fees – voter pamphlet information	2804
Kenyon Disend	3/31/2020	189953	\$253.00	Attorney fees	2804

**4 Correspondence**

- 4.1 Tanya Alter received a request from King County to complete the Jurisdiction survey. It has been completed and submitted to King County.

## **5 Committee Reports**

- 5.1 River Recreation/Float Task Force Committee (Watts)
  - 5.1.1 Commissioner Watts skyped into a River Task Force meeting. During this meeting, Washington State Patrol (WSP) says highways 202 and 203 will need to be signed “No Parking’ if WSP is to enforce the parking issues. John Taylor will handle getting signs before the summer. There will be another meeting in two weeks.
  - 5.1.2 Washington Department of Fish and Wildlife will not be issuing any commercial permits until “shelter in place” has been lifted. They are waiting on the meeting Governor Inslee will give about reopening May 4<sup>th</sup> meeting. Simon Briant has an online reservation system for Fall City Floating ready to start taking reservations once he has opened.
  - 5.1.3 Currently no off-duty officers available to enforce parking. Commissioner Watts asked Commissioners to consider funding an off-duty officer for enforcement once the shelter in place is limited. Commissioners agreed to postpone this for a future meeting.
- 5.2 Fall City Parks (Moderow)
  - 5.2.1 No report
- 5.3 Trail Connections (Harris)
  - 5.3.1 Commissioners Watts and Harris listened to a conference call that included Mountains to Sound, DNR, cities of Snoqualmie, North Bend, and Fall City. Discussed the challenges about the closing trails and parks due to the government mandate to stay home because of COVID19.
- 5.4 Community Outreach (Harris)
  - 5.4.1 Commissioner Harris announced that Fall City Day has been cancelled due to the government mandate to stay home because of COVID19.
- 5.5 Bernard Park/Community Playground (Wilkins)
  - 5.5.1 Commissioner Wilkins reported that the grading permits are still being acquired.
  - 5.5.5 Commissioner Wilkins working on signage to keep trespassers away.
- 5.6 Raging River Quarry (Kellogg)
  - 5.6.1 Commissioner Kellogg reported King County is moving forward with a Search and Rescue training facility at the quarry.
- 5.7 Holiday Lights (Kellogg)
  - 5.7.1 No report

## **6 Unfinished business**

## **7 New Business**

- 7.1 Commissioner Moderow officially resigned from her position.

## **8 Public Comment**

## **9 Next Meetings**

- 9.1 May 12, 2020 King County Library, Fall City WA (if library opens)

President/Commissioner

\_\_\_\_\_

Commissioner

\_\_\_\_\_

Commissioner

\_\_\_\_\_

Commissioner

ATTEST:

\_\_\_\_\_  
Clerk and Commissioner

