

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

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

Commissioners Moderow, Watts, and Harris were present. Commissioner Campbell phoned into the meeting. Commissioner Wilkins had an excused absence. Tanya Alter scribed the meeting minutes. Bob Burns and Ed Hazen were present.

1. Call to Order

2. Minutes and Resolutions

- 2.1. Approval of Agenda as amended
- 2.2. Commissioners approved the Agenda as written.
- 2.3. 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 June 13, 2017 Meeting Minutes as amended.

3. Financial Reports and Vouchers

- 3.1. Review King County Financial Reports
 - 3.1.1 June and July financials will be presented at the August as they were unavailable at meeting time.
- 3.2 Maintenance Voucher Verification
 - 3.2.1 Commissioner Watts audited and approved the June 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. #343-345 in the amount of \$13,920.93.

4 Correspondence

- 4.1 No report

5 Committee Reports

- 5.1 River Recreation/Float Task Force Committee (Watts)
 - 5.1.1 No report
- 5.2 Fall City Parks (Moderow)
 - 5.2.1 No report
- 5.3 Trail Connections (Harris)
 - 5.3.1 Commissioners Watt and Harris met with OTAK representatives to discuss developing material for fundraising.

- 5.3.2 Commissioner Harris sent in required vouchers to the WSDOT for Trail grant reimbursement.
- 5.4 Community Outreach (At-Large)
 - 5.4.1 No report
- 5.5 Playground
 - 5.5.1 No report
- 5.6 Fall City Planning Effort Committee (Harris and Wilkins)
 - 5.6.1 See new business – visit by Bob Burns.

6 Unfinished business

- 6.1 No report.

7 New Business

- 7.1 Bob Burns – King County
 - 7.1.1 Mr. Burns presented King County’s initiative to protect high valued lands. He is participating in local community meetings to help strengthen the initiative. By involving the local stakeholders, the County hopes to maintain open communication. He provided a handout that outlined land conservation in the Snoqualmie Valley area. The initiative focuses on three areas: conservation, restoration and preservation. He also presented a map of the highly value lands up for consideration and reviewed it with the FCMPD Commissioners.

8 Public Comment

- 8.1 No report

9 Next Meeting

- 9.1 The Regular Meeting is scheduled for August 8, 2017 King County Library, Fall City

President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner

