

**THE MONTHLY MEETING MINUTES OF THE BOARD OF COMMISSIONERS  
OF FALL CITY METROPOLITAN PARK DISTRICT  
OF KING COUNTY, WASHINGTON  
SPECIAL MONTHLY MEETING HELD JULY 23, 2019**

The monthly meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington was held on July 23, 2019, at the King County Fall City Library.

Commissioners Moderow, Wilkins and Harris were present. Commissioners Kellogg and Watts had excused absences.

**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 June 11, 2019 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 11, 2019 Meeting Minutes as written.***

**3. Financial Reports and Vouchers**

- 3.1. Review King County Financial Reports
  - 3.1.1 June reports were presented at the July meeting. July reports were not available at meeting time and will be presented at the August meeting.
- 3.2 Maintenance Voucher Verification
  - 3.2.1 The voucher from the June 11, 2019 meeting was presented and audited at the July 23, 2019 meeting.
- 3.3 Approval of Maintenance Vouchers
  - 3.3.1 Commissioners reviewed current July 23, 2019 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. #411, #412, and #413 for a total of \$3,481.96.***

Payee	Invoice #	Invoice Amount	Purpose	Voucher # 5845
Tanya Alter	071619	\$150.00	Office Admin Fee	411
Enduris	R20-528-1	\$3,020.00	Insurance fee for year	412
Lincoln Property Management	1	\$311.96	June and July fee for server maintenance	413

**4 Correspondence**

- 4.1 Received Republic Services check for a refund of overpayment. Tanya Alter to deposit.

## **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 Commissioner Harris has followed up with WSDOT on amount owed for unpaid services. He will continue to pursue this because the information from WSDOT is unclear.
  - 5.3.2 Commissioner Harris will put current information on the website about the trail projects.
  - 5.3.3 Commissioner Harris noted that WSDOT will close out this current account considering grant complete. If a new grant is awarded, then a new account would be created.
- 5.4 Community Outreach (Harris)
  - 5.4.1 No report
- 5.5 Bernard Park/Community Playground (Wilkins)
  - 5.5.1 Waiting for Shurgard to move their on-site properties in order to clean up the property.
- 5.6 Raging River Quarry
  - 5.6.1 Trust for Public Land and the county to buy the DNR land behind the quarry. Commissioners Wilkins and Kellogg attended a meeting to determine best use of the property.

## **6 Unfinished business**

- 6.1 No report

## **7 New Business**

- 7.1 State Forest Tax
  - 7.1.1 Commissioner Watts received a report from State Forest Tax that indicated possible amounts Park District should receive. Commissioner Wilkins will follow up with the contact to get clarification on the report.

## **8 Public Comment**

- 8.1 No report

## **9 Next Meetings**

- 9.1 August 13, 2019 King County Library, Fall City WA

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President/Commissioner

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Commissioner

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Commissioner

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Commissioner

ATTEST:

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Clerk and Commissioner

