

**MONTHLY MEETING OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
HELD SEPTEMBER 12, 2017**

The monthly meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington was held on September 12, 2017, at the King County Library in Fall City.

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

1. Call to Order

2. Minutes and Resolutions

- 2.1. Approval of Agenda
- 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 August 11, 2017 Meeting Minutes as written.

3. Financial Reports and Vouchers

- 3.1. Review King County Financial Reports
 - 3.1.1 August and September financials will be presented at the October meeting as they were unavailable at meeting time.
- 3.2 Maintenance Voucher Verification
 - 3.2.1 Commissioner Moderow audited and approved the August 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 two Maintenance Fund Voucher for items No. #346-351 in the amount of \$16,930.97

Payee	Invoice #	Invoice Amount	Minutes Reference	Purpose	Voucher #
Enduris	18528	\$2,769.00	#346	Liability Insurance	2048
Lynnwood Technologies	68194	\$155.98	#347	Server Fee	2048
OTAK	81700127	\$369.20	#348	Trail Grant contract fees	2048
Tanya Alter	9112017	\$125.00	#349	Office Admin fee	2048
Tanya Alter	91017	\$99.00	#350	Reimbursement webserver fee	2048
OTAK	0128	\$13,412.79	#351	Trail grant contract	3735

4 Correspondence

- 4.1 WSDOT Grant Reimbursement
 - 4.1.1 Fall City Metropolitan Park District received \$138,937.87 of reimbursement in a direct deposit dated 8/03/17 for the Trail grant
- 4.2 Letter received from King County Water District
 - 4.2.1 Ms. Terri Divers sent a letter confirming receipt of paid storage in March.
- 4.3 Washington State Audit
 - 4.3.1 Tanya Alter reported Fall City Metropolitan Park District successfully passed the routine annual Washington State Audit
 - 4.3.2. The final report is posted on the Fall City Metropolitan Park District website.

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 Next step is the grant application process for additional funding. In March/April, the Puget Sound Regional Council (PRSC) will have \$16 million dollars available for funding opportunities. OTAK consultants suggest to ask for \$120,000 from PRSC with the possibility of matching grants. The obligation on our part is for \$19,000.
 - 5.3.2 Commissioner Harris will work on submittal the grant request.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved Resolution 43 that if it is awarded a grant from the submitted grant request of \$120,000 from Puget Sound Regional Council (PSRC) for the 2017 Transportation Alternatives Program the Fall City Metropolitan Park District will commit, \$19,000 in matching funds in order to meet the PSRC's 13.5% minimum local match requirement, for the final design phase of the West Side Trail and it will be directed for use toward the final design, community outreach, and environmental permitting for the West Side Trail, a pedestrian/bike trail from SE 42nd Street, near the Fall City library, to SE 40th Street along Highway 202 in Fall City, Washington.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved up to \$2000 for Commissioner Harris to use for legal review of the draft trail easement for the West Side Trail before it is submitted to WSDOT for their review and approval. The draft will be prepared by the District's project consultant, Otak.

- 5.4 Community Outreach (At-Large)
 - 5.4.1 Commissioners Watts and Harris attended the King County Land Conservation stakeholders meeting. This King County committee focuses on future plans for acquiring property for farm, fish, flood purposes. King County is keeping all stakeholders informed along the way.

- 5.5 Playground
 - 5.5.1 No report
- 5.6 Fall City Planning Effort Committee (Harris and Wilkins)
 - 5.6.1 No report

6 Unfinished business

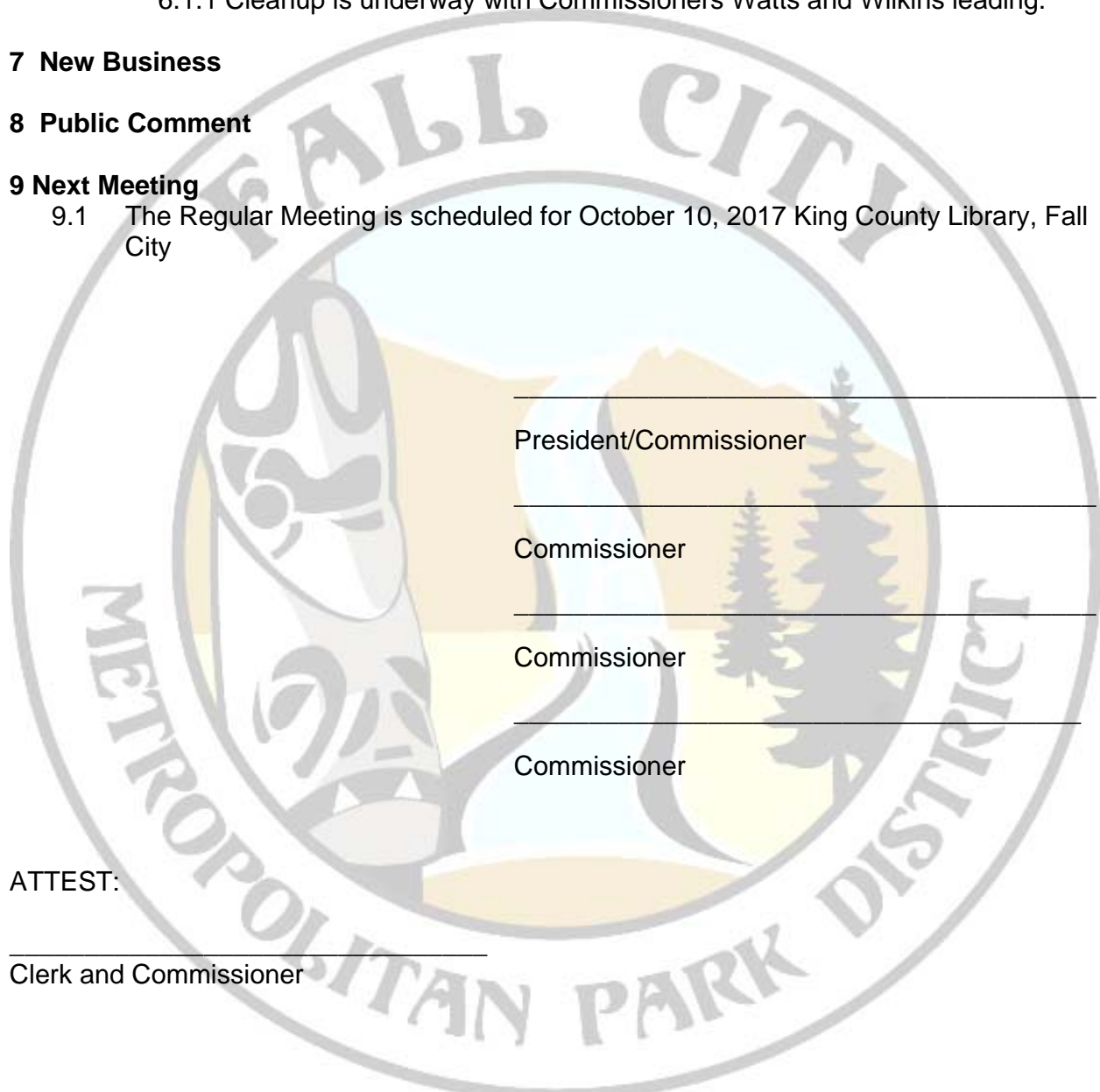
- 6.1 Spanish Property
 - 6.1.1 Cleanup is underway with Commissioners Watts and Wilkins leading.

7 New Business

8 Public Comment

9 Next Meeting

- 9.1 The Regular Meeting is scheduled for October 10, 2017 King County Library, Fall City



President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner