

**THE MONTHLY MEETING MINUTES OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
REGULAR MONTHLY MEETING HELD NOVEMBER 12, 2019**

The regular monthly meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington was held on November 12, 2019, at the King County Fall City Library.

Commissioners Wilkins, Watts and Harris were present. Commissioners Kellogg and Moderow 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 October 22, 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 October 22, 2019 Meeting Minutes as written.

3. Financial Reports and Vouchers

- 3.1. Review King County Financial Reports
 - 3.1.1 October and November reports will be presented at December 2019 meeting.
- 3.2 Maintenance Voucher Verification
 - 3.2.1 The voucher from the October 22, 2019 meeting was presented and audited at the November 12, 2019 meeting.
- 3.3 Approval of Maintenance Vouchers
 - 3.3.1 Commissioners reviewed current November 12, 2019 vouchers and approved as amended

Upon motion duly made and seconded, the Board of Commissioners unanimously approved and authorized payment of Maintenance Fund Voucher #0040 items No. #425, 426 and #427 in the amount \$618.92

Payee	Invoice #	Invoice Amount	Purpose	Voucher #
Tanya Alter	111119	\$250.00	Office admin fee	0040
Digital Fortress/Chirisa DF Corp LLC	4269	\$217.75	Offsite Server fee November	0040
Digital Fortress	3752	\$151.17	Offsite Server fee October	0040

4 Correspondence

- 4.1 No correspondence

5 Committee Reports

- 5.1 River Recreation/Float Task Force Committee (Watts)

- 5.1.1 Commissioner Watts attended a local meeting with new Representative Lisa Callan, her staff, and Fall City constituents regarding Snoqualmie River floating issues.
- 5.2 Fall City Parks (Moderow)
 - 5.2.1 No new report
- 5.3 Trail Connections (Harris)
 - 5.3.1 Commissioner Harris will reach out to OTAK for estimate on final design cost for downtown Fall City Trail.
- 5.4 Community Outreach (Harris)
 - 5.4.1 Commissioner Harris attended a King County Town Hall meeting at Tolt Middle School intended to update the community on county tasks.
- 5.5 Bernard Park/Community Playground (Wilkins)
 - 5.3.2 Commissioner Wilkins is working on obtaining clearing permit from King County
- 5.6 Raging River Quarry (Kellogg)
 - 5.6.1 No new report

6 Unfinished business

- 6.1 Business Cards
 - 6.1.1 Tanya Alter presented a design for the business cards. The commissioners discussed modifications for Tanya Alter to provide to designer.
- 6.2 Holiday Lights
 - 6.2.1 Commissioner Kellogg will take the lead to have the tree lights hung for the Fall City Tree Lighting.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved and authorized payment for holiday light set up, maintenance and removal for up to \$7,000.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved and authorized payment for tree pruning (in preparation for holiday lights) for up to \$4,000.

7 New Business

- 7.1 Levy 2020

Upon motion duly made and seconded, the Board of Commissioners unanimously approved and authorized the completion of the 2020 Property Tax Levy increase of 101% for a total amount of \$122,511.00

8 Public Comment

- 8.1 No comment

9 Next Meetings

- 9.1 December 10, 2019 King County Library, Fall City WA

President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner

