

**THE MONTHLY MEETING OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
REGULAR MEETING HELD NOVEMBER 14, 2018**

The monthly meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington was held on November 14, 2018, at the King County Fire Station 27.

Commissioners Moderow, Kellogg, Watts and Harris were present. Commissioners Wilkins had an 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 9, 2018 Meeting Minutes
 - 2.2.1 Meeting Minutes were approved as amended.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved the October 9, 2018 Meeting Minutes as amended.

3. Financial Reports and Vouchers

- 3.1. Review King County Financial Reports
 - 3.1.1 October financials were presented at the November meeting.
- 3.2 Maintenance Voucher Verification
 - 3.2.1 The voucher from the October meeting were presented and audited at the November meeting.
- 3.3 Approval of Maintenance Vouchers
 - 3.3.1 Commissioners reviewed current November 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. #395 and 396 in the amount of \$355.98

Payee	Invoice #	Invoice Amount	Purpose	Voucher # 3032
Lynnwood Tech Tanya Alter	111318	\$155.98 \$200.00	Computer Server Office Admin Fee	#395 #396

4 Correspondence

- 4.1 Email received regarding use of the RV Storage space
 - 4.1.1 Tanya Alter to forward an email to Commissioner Wilkins for a response

5 Committee Reports

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

- 5.1.1 Meeting scheduled for December 10th 1:00pm Preston Community Center.
- 5.1.2 Commissioner Watts will email the final report from Simon Briant on the Fall City Float.
- 5.2 Fall City Parks (Moderow)
 - ~~5.2.1 Commissioners discussed making the ground more manageable to walk on. No report.~~
- 5.3 Trail Connections (Harris)
 - 5.3.3. Commissioner Harris reported he did not receive official information on funding for the WSDOT grant request.
- 5.4 Community Outreach (Harris)
 - 5.4.1 No report
- 5.5 Bernard Park/Community Playground (Wilkins)
 - 5.6.1 No report

6 Unfinished business

- 6.1 No report

7 New Business

- 7.1 2019 Levy Approval

Upon motion duly made and seconded, the Board of Commissioners unanimously approved and authorized the completion of the 2019 Property Tax Levy increase of 101% for a total amount of \$121,277.66

- 7.2 2018 Budget

- 7.2.1 A draft for 2019 prepared for review by Tanya Alter. Ms. Alter will email the Commissioners a copy to review before the December 11, 2018 meeting for review.

8 Public Comment

- 8.1 No report

9 Next Meetings

- 9.1 The Regular Meeting of the Fall City Metropolitan Park District Meeting will be held on December 11 2018 King County Library, Fall City 7:00pm

President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner

