

**THE MONTHLY MEETING MINUTES OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
SPECIAL MONTHLY MEETING HELD JANUARY 29, 2020**

The special monthly meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington was held on **January 29, 2020**, at the King County Fall City Library.

Commissioners Kellogg, Wilkins, and Watts were present. Commissioners Harris 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 December 10, 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 December 10, 2019 Meeting Minutes as written.

3. Financial Reports and Vouchers

- 3.1. Review King County Financial Reports
 - 3.1.1 December Financial reports were presented at January 29, 2020 meeting.
- 3.2 Maintenance Voucher Verification
 - 3.2.1 The voucher from the December 10, 2019 meeting was presented and audited at the January 29, 2020 meeting.
- 3.3 Approval of Maintenance Vouchers
 - 3.3.1 Commissioners reviewed current January 29, 2020 vouchers approved as presented.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved and authorized payment of Maintenance Fund Voucher #5927 items No. #432, #433, #434, #435, #436 and #437 in the amount \$894.17

Payee	Invoice Date	Invoice Amount	Description	Voucher
Angela Donaldson	11/2/2019	61.88	Reimbursement for community event	5927
Chrisa DF LLC	01/01/2020	217.75	Offsite server fee	5927
Edsbits	1/23/2020	367.20	Website and business card design	5927
Leon Noel	11/30/2019	52.54	Reimburse community event	5927
Sue Terbrueggen	12/10/2019	19.80	Reimburse community event	5927
Tanya Alter	1/13/2020	175.00	Office Admin fee	5927

4 Correspondence

- 4.1 Tanya Alter completed the required adjustments to the 2017 and 2018 audits. The State Auditor report is now fully completed on 2017 and 2018. Tanya Alter presented the final report to the Commissioners.

5 Committee Reports

- 5.1 River Recreation/Float Task Force Committee (Watts)
 - 5.1.1 Commissioner Watts reported on the Task Force meeting. Task Force members were happy overall with the outcome of the summer floating season. The biggest complaint was around parking on highway 202. King County Sheriff stated they could use more support from Washington State Patrol for help with 202 parking issues. John Taylor and his team are trying to get support.
 - 5.1.2 Task Force discussed funding for sharing the responsibilities.
 - 5.1.3 Simon Briant reported that due to cooler weather, float season summer started later. King County had a cap on the river per day, and Simon reached his cap of 900 users on 7 float days. Overall a decrease of 14%, but he raised his float rates and was able to increase revenue.
 - 5.1.4 There was some discussion about adding a beer garden during the summer that would benefit the historical society.
- 5.2 Fall City Parks (Moderow)
 - 5.2.1 No new report
- 5.3 Trail Connections (Harris)
 - 5.3.1 Commissioner Harris is still waiting for estimate from consultant.
 - 5.3.2 Commissioner Watts reported on the roads damaged by flood and landslides along the Snoqualmie Valley Trail.
- 5.4 Community Outreach (Harris)
 - 5.4.1 No new report
- 5.5 Bernard Park/Community Playground (Wilkins)
 - 5.5.1 Commissioner Wilkins is working with King County on a grading permit. He reported it could take at the minimum one month for reviews.
 - 5.5.3. Commissioner Wilkins reported that Kathy Lambert is working with King County Council change the boundaries of the special district overlay for the commercial district.
- 5.6 Raging River Quarry (Kellogg)
 - 5.6.1 Commissioners Kellogg and Wilkins are meeting with Sam Plotkin, who is with the Trust for Public Lands.
- 5.7 Holiday Lights (Kellogg)
 - 5.7.1 No report

6 Unfinished business

- 6.1 Business Cards
 - 6.1.1 Sue Holbink delivered the business cards.

7 New Business

- 7.1 Commissioner Wilkins has been approached by a rugby group to play at the Driscoll property. He will provide more detail at the next meeting.

8 Public Comment

8.1 No public comment

9 Next Meetings

9.1 February 11, 2020 King County Library, Fall City WA



ATTEST:

Clerk and Commissioner