

**BOARD OF COMMISSIONERS OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
JANUARY 8, 2013**

AGENDA

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- 1. Call to Order**
 - 1.1 Approval of Agenda
 - 1.2 Minutes (December 11, 2012 Board Meeting)
 - 1.3 Resolutions
 - 2. Financial Reports and Vouchers**
 - 2.1 Review King County Financial Reports
 - 2.2 Maintenance Voucher Verification (Watts)
 - 2.3 Approval of Maintenance Vouchers
 - 3. Correspondence**
 - 4. Public Comment**
 - 5. Committee Reports**
 - 5.1 Public Works River Recreation Committee (Wilkins)
 - 5.2 Fall City Park (Moderow)
 - 5.3 Trail Connections
 - 5.4 Community Outreach
 - i. FCCA
 - ii. Snoqualmie Tribe
 - iii. King County
 - iv. Other
 - 6. Unfinished Business**
 - 6.1 Park Land Acquisition
 - 6.2 SR 202 Pedestrian/Bike Trail
 - 6.3 Comprehensive Plan Update
 - 6.4 Mutual Action Plan with King County re: Fall City Park
 - 7. New Business**
 - 8. Future Meeting Dates/Agenda Items**
 - 9. Adjournment**