

**BOARD OF COMMISSIONERS OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
August 13, 2013**

AGENDA

1. Call to Order

- 1.1 Approval of Agenda
- 1.2 Approval of Meeting Minutes
- 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 Committee Reports

- 5.1 River Recreation Committee (Wilkins)
- 5.2 Fall City Park (Moderow)
- 5.3 Trail Connections (Harris)
- 5.4 Community Outreach

5 Unfinished Business

- 5.1 Park Land Acquisition
- 5.2 SR 202 Pedestrian/Bike Trail
- 5.3 King County disposition of Rainier Wood Recycling property

6 New Business

- 6.1 Boater Recreation Safety Meeting (August 21, 7-9pm Fall City Fire Station)
- 6.2 Fall City Arts Collaboration Proposals
 - 6.2a Fish Festival
 - 6.2b Garbage Collection
 - 6.2c Anti Graffiti
 - 6.2d Art Park
 - 6.2e Shakespeare in the Park

7 Public Comment

8 Future Meeting Dates/Agenda Items

9 Adjournment