

**BOARD OF COMMISSIONERS OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
September 11, 2012**

AGENDA

- 1. Call to Order**
- 2. Minutes and Resolutions**
 - a. Motion to approve the August 23, 2012, minutes
- 3. Financial Report and Vouchers**
 - a. Review King County Financial Reports
 - b. Voucher Verification – Clerk Commissioner
 - c. Motion to approve Maintenance Vouchers
- 4. Correspondence**
- 5. On-Going Business**
 - a. FCMPD Comp Plan
 - b. FCMPD Fundraising Opportunities
 - c. Meeting with King County Parks regarding Fall City Park and a mutual action plan
 - d. FCMPD involvement in the Fall City River Float Taskforce
 - e. FCCA monthly meeting update
 - f. FCMPD Special Committee's
Trail Connectivity (Moderow)
Fall City Park Arena (Moderow)
Coordinate with Snoqualmie Tribe (Travis)
Movie in the Park (Travis)
 - g. Commissioner "Wish Lists"
 - h. Snoqualmie Corridor Recreation Planning Meetings
 - i. FCMPD Interim Commissioner #3
- 6. New Business**
 - a. Appoint a new Clerk Commissioner
 - b. Appoint a new Commissioner
- 7. Public Comment**
- 8. Adjourn**