

**BOARD OF COMMISSIONERS OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
November 26, 2013**

AGENDA

- 1. Call to Order**
- 2. Public Hearing – FY 2014 Budget**
- 3. Minutes and Resolutions**
 - 3.1 Approval of Agenda
 - 3.2 Approval of Meeting Minutes
 - 3.3 Resolutions
- 4. Financial Reports and Vouchers**
 - 4.1 Review King County Financial Reports
 - 4.2 Maintenance Voucher Verification (Watts)
 - 4.3 Approval of Maintenance Vouchers
- 5. Public Comment**
 - 5.1 Presentation by Clint Loper, King County River and Floodplain Management
 - 5.2 Public Comment Period (2 minute time limit each)
- 6. Correspondence**
 - 6.1 Bruce Disend, Kenyon-Disend
 - 6.2 Terri Divers, Fall City Water District
 - 6.3 Marissa Alegria, King County Community Service Area Grants
 - 6.4 Tanya Dunbar, Washington State Auditor's Office
 - 6.5 Hazel Gantz, Levy Coordinator, King County Department of Assessments
- 7. Committee Reports**
 - 7.1 River Recreation Committee (Wilkins)
 - 7.2 Fall City Park (Moderow)
 - 7.3 Trail Connections (Harris)
 - 7.4 Community Outreach
- 8. Unfinished Business**
 - 8.1 Comprehensive Plan Update (2014-2019)
 - 8.2 Park Land Acquisition
- 9. New Business**
 - 9.1 Storage Unit Lease
 - 9.2 Small Works Roster (MRSC), 6 month window
 - 9.3 King County Community Service Area Grant, due Jan. 10
 - 9.4 Discussion related to FCMPD President/Commissioner for 2014
 - 9.5 Discussion related to FCMPD Clerk/Commissioner for 2014
 - 9.6 Public Input Discussion
 - 9.7 Executive Session
- 10. Future Meeting Dates/Agenda Items**
- 11. Adjournment**