

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

AGENDA

- 1. Call to Order**
- 2. Minutes and Resolutions (review, approve, and sign)**
 - a. Motion to approve the November 13, 2012, minutes
 - b. Motion to approve the December 4, 2012, minutes
- 3. Financial Report and Vouchers**
 - a. Review King County Financial Reports
 - b. Voucher Verification – Clerk Commissioner Harris
 - c. Motion to approve Maintenance Vouchers
- 4. Correspondence**
 - a. Washington Department of Transportation – Paula Reeves to Commissioner Harris
 - b. Washington State Auditor’s Office – Submission of annual report
 - c. King County Accounts Payable Signature Form Clarification
- 5. On-Going Business**
 - a. FCMPD Public Works River Recreation Committee
 - b. FCMPD Comp Plan
 - c. FCMPD Mutual Action Plan with King County Parks regarding Fall City Park
 - d. FCMPD coordination with the Snoqualmie Tribe
 - e. FCCA monthly meeting update
 - f. Commissioner “Wish Lists”
 - g. FCMPD Special Committee’s
 - i. Trail Connectivity
 - ii. Fall City Park Arena
 - h. Snoqualmie Corridor Recreation Planning Meetings
- 6. New Business**
 - a. Resolution 22 – 2013 President/Commissioner
 - b. Resolution 23 – 2013 Clerk/Commissioner
 - c. Resolution 24 – Offer Letter to acquire vacant land in Fall City for a small park
 - d. Review of 2012 year-to-date budget vs. actual and begin review process for 2013 budget
- 7. Public Comment**
- 8. Adjourn**