

FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
HELD September 28, 2010
7:00 PM

Agenda

1. Call to Order
2. Minutes and Resolutions (review, approval, and sign)
3. Financial Report and Vouchers
4. Business from the Floor
 - A. Guest Speaker (Pomegranate Center)
 - B. Public Comment Period (2 minute time limit)
5. Correspondence
6. Committee Reports
 - A. Administrative Committee: Commissioner Harris
 - Document Storage Solutions
 - Policies and Procedures Manual
 - Office Administrator Action Items
 - B. Vision, Mission, and Goals Committee: Commissioner Pettersson
 - Ideas for Updating Standing Committees
 - C. Park Lands Committee: Commissioner Moderow
 - Park District Survey – Request for Proposal (RFP)
 - Fall City Park maintenance schedule
7. Communications Liaison Representative Report: Commissioner Wilkins
 - Snoqualmie River/Fall City recreation meeting
 - Snoqualmie Tribe
 - King County
8. Old Business
 - A. Expense Budgeting for FY 2011 – Process/Timeline
 - B. State RCO Grant Application for Wells Site Acquisition – Recap
9. New Business
 - A. State Auditor's Office – Accountability Audit
 - B. FCES/CKMS – Student Directory Ad/Sponsor Request
10. Adjourn