

**BOARD OF COMMISSIONERS OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
December 13, 2011**

AGENDA

- 1. Call to Order**
 - 2. Minutes and Resolutions (review, approve, and sign)**
 - 3. Financial Report and Vouchers (review, approve, and sign)**
 - a. October King County Financial Report compared to FCMPD Financial Report**
 - b. November King County Financial Report compared to FCMPD Financial Report**
 - c. King County Financial Report distribution**
 - i. 2012 electronic distribution to a single email address**
 - ii. FCMPD policy for distributing the Financial Report to Commissioners**
 - d. ABT – Accountable Business Transformation Program**
 - i. Vouchers will be submitted electronically in 2012**
 - e. December Vouchers**
 - i. FCMPD printer purchase**
 - 4. Correspondence**
 - a. Approval of the draft letter related to FCMPD and the King County Comp Plan**
 - 5. New Business**
 - a. King County Commissioner #3 election results for 2012**
 - i. Commissioner Elect, Matt Travis, replacing Commissioner Debra Pettersson**
 - b. Resolution 18**
 - i. Approval of FCMPD 2012 President/Commissioner and Clerk/Commissioner**
 - c. King County Signature Memo**
 - i. Commissioner signature verification form for 2012**
 - 1. Review and make recommendations for January 2012 approval**
 - 6. On-Going Business**
 - a. FCMPD Comp Plan**
 - i. Continued input and scheduled completion**
 - b. FCMPD Grant Program – Commissioner Harris**
 - i. Continued input and scheduled completion**
 - c. FCMPD lease-to-own server**
 - i. Server will be paid in full 2/1/2012 and approximately \$50 in co-location fees will continue**
 - d. Hancock Property, Fall City**
 - i. Continued discussion related to fees for non-motorized usage**
 - 7. Adjourn**
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