

**BOARD OF COMMISSIONERS OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
January 10, 2012**

AGENDA

- 1. Call to Order**
- 2. Minutes and Resolutions**
 - a. Motion to approve the December 13, 2011 minutes**
- 3. Financial Report and Vouchers**
 - a. Review December 2011 King County Financial Report compared to FCMPD Financial Report**
 - b. King County Financial Report distribution**
 - i. Commissioner Moderow to propose a FCMPD policy for distributing the Financial Report to Commissioners**
 - c. January 2012 Vouchers**
 - i. Motion to approve the Vouchers**
- 4. Correspondence**
 - a. Letter submittal to King County specific to FCMPD interest in the King County Comp Plan**
- 5. New Business**
 - a. King County Signature Memo**
 - i. Commissioner signature verifications due for 2012**
 - b. Certified Public Accountant**
 - i. FCMPD will need a CPA for yearly filing**
- 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**
 - ii. FCMPD Grant anticipated payout to Fall City Elementary School**
 - c. Letter of Intent for public access and usage for the new FCES playground equipment**
 - d. Hancock Property, Fall City**
 - i. Continued discussion related to fees for non-motorized usage**
- 7. Adjourn**