

**BOARD OF COMMISSIONERS OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
August 9, 2011**

AGENDA

1. Call to Order
2. Minutes and Resolutions (review, approval, and sign)
3. Financial Report and Vouchers
 - a. Approval of revised 2010 Budget and End of Year Total
4. Correspondence
5. New Business
 - a. Snoqualmie Tribe – Neil Jander
 - i. Suggestions on how to partner with the Snoqualmie Tribe for improvements to the Fall City Park
 - b. FCMPD website – Ed and Sue Holbink
 - i. Suggestions on updating or improving the current FCMPD website
6. On-going Business
 - a. Policies and Procedures Manual: Commissioner Moderow
 - i. Final submitted to Counsel Bruce Disend for review
 - b. FCMPD Comp Plan
 - i. Review and comment
 - c. FCMPD Logo
 - i. Presentation and approval
 - d. FCMPD Grant Program: Commissioner Harris
 - i. Update on the FCMPD Grant Program
 - ii. Update on Snoqualmie Valley School District (FCES) Playground Grant
 1. Review Letter of Use
 - e. FCCA Liaison: Commissioner Moderow
 - i. Update after monthly meeting attendance
 - f. Snoqualmie River Float Taskforce: Commissioner Moderow & Wilkins
 - i. Update
 - ii. Budget increase from \$300.00 to \$308.01 for administrative time
7. Business from the Floor
 - a. Public Comment Period (2 minute time limit each)
 - b. SiA Party and PRKC 5 year anniversary - September 7, 2011, 6pm to 8pm Preston Community Center
Commissioner Moderow
8. Adjourn