

**BOARD OF COMMISSIONERS OF FALL CITY METROPOLITAN PARK DISTRICT  
OF KING COUNTY, WASHINGTON  
DECEMBER 8, 2015  
KING COUNTY LIBRARY – FALL CITY  
33412 SE 42<sup>nd</sup> PI, FALL CITY WA 98024**

**AGENDA**

- 1. Call to Order**
- 2. Minutes and Resolutions**
  - 2.1. Approval of Agenda
  - 2.2. Approval of Meeting Minutes for November 10, 2015 and November 24, 2015
  - 2.3. Resolutions and Motions
- 3. Financial Reports and Vouchers**
  - 3.1. Review King County Financial Reports
  - 3.2. Vote on Budget 2016
  - 3.3. Maintenance Voucher Verification
  - 3.4. Approval of Maintenance Vouchers
- 4. Correspondence**
- 5. Committee Reports**
  - 5.1. River Recreation Committee (Wilkins)
  - 5.2. Fall City Park (Moderow)
  - 5.3. Trail Connections (Harris)
  - 5.4. Community Outreach (Harris)
  - 5.5. Community Playground (Campbell)
- 6. Unfinished Business**
  - 6.1. Community Land for Parks
- 7. New Business**
  - 7.1 Resolution 2016 President Commissioner
  - 7.2 Resolution 2016 Clerk Commissioner
  - 7.3 Resolution 2016 Voucher Processing
  - 7.4 Resolution 2016 Oath of Office for newly elected Commissioners
- 8. Public Comment** (2 minute time limit each)
- 9. Future Meeting Dates/Agenda Items**
  - 9.1 January 12, 2016, King County Library - Fall City
- 10. Adjournment**