

**BOARD OF COMMISSIONERS OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
MAY 12, 2015**

AGENDA

- 1. Call to Order**
- 2. Minutes and Resolutions**
 - 2.1. Approval of Agenda
 - 2.2. Approval of Meeting Minutes
 - 2.3. Resolutions and Motions
- 3. Financial Reports and Vouchers**
 - 3.1. Review King County Financial Reports
 - 3.2. Maintenance Voucher Verification
 - 3.3. 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 Playground(Campbell)
- 6. Unfinished Business**
 - 6.1. King County Community Service Area Grant
 - 6.2. Park land acquisition
 - 6.3. WSDOT Pedestrian/Bike Trail Grant
 - 6.4. NW Honkers
 - 6.5. Public toilets in Quigley Park
- 7. New Business**
 - 7.1. Carlson Project(Harris)
- 8. Public Comment** (2 minute time limit each)
- 9. Future Meeting Dates/Agenda Items**
- 10. Adjournment**