

**MONTHLY MEETING OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
HELD JUNE 11, 2013**

The Regular Meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington, was held on June 11, 2013, at the Fall City Library located at 33415 SE 42nd, Fall City, Washington, at 7:00 p.m.

Commissioners Harris, Wilkins, Watts, Travis and Moderow were present. Del Moore, Nancy Moore, Sally King and Mary Maier were present. Commissioner Moderow took the meeting minutes.

1. Call to Order

- 1.1 Approval of Agenda
 - 1.1.1 Agenda approved
- 1.2 Approval of Meeting Minutes
 - 1.2.1 Deferred to the July 9, 2013, meeting
- 1.3 Resolutions
 - 1.3.1 No Resolutions were submitted

2 Financial Reports and Vouchers

- 2.1 Review King County Financial Reports
 - 2.1.1 Commissioners were sent electronic copies of King County financials
- 2.2 Maintenance Voucher Verification (Watts)
 - 2.2.1 Deferred to the July 9, 2013, meeting
- 2.3 Approval of Maintenance Vouchers
 - 2.3.1 Deferred to the July 9, 2013, meeting

3 Correspondence

- 3.1 Sally King of King County Water and Land Resources Division – Snoqualmie River Basin, sent an email request to attend the June meeting to discuss local projects with the FCMPD Commissioners.

4 Public Comment

- 4.1 Sally King of the King County Flood Control District and Mary Maier, representing the salmon habitat, were present to discuss flood control and shoring up the levee.
 - 4.1.1 Focused on a 5 mile area around the Tolt River, Snoqualmie River and Raging River.
 - 4.1.2 Interested in Fall City because of the Chinook Salmon (rearing and spawning) and farming. Interested in shoring up the levee or moving them back.
 - 4.1.3 Large parcels used by Rainier Wood Recyclers (farmed/leased by Remlinger and being abandoned in 2014) will be considered.
 - 4.1.4 A Grant from the State of Washington will be used to conduct feasibility studies on the Barfuse Levee, Hafner area, Carlson Upper Levee and Aldain Levee and will be the primary focus for improvements starting the summer of 2014.

5 Committee Reports

- 5.1 River Recreation Committee (Wilkins)
 - 5.1.1 Nothing to report
- 5.2 Fall City Park (Moderow)
 - 5.2.1 Local Boy Scout Joe Done, is still on target to build stairs at the King County Park. King County Parks will provide a new kiosk.
- 5.3 Trail Connections (Harris)
 - 5.3.1 See 6.2
- 5.4 Community Outreach
 - 5.4.1 Nothing to report

6 Unfinished Business

- 6.1 Park Land Acquisition
 - 6.1.1 Commissioner Wilkins will meet with representatives on July 10, 2013.
- 6.2 SR 202 Pedestrian/Bike Trail
 - 6.2.1 The WSDOT Highways & Local Programs Community Design Assistance Manager requested that Commissioner Harris join a panel discussion at both the Washington APA Planning Law Conference (5-15-13) and Revitalize Washington Conference (5-16-13) to share his "local agency experience" of coordinating with WSDOT to develop a trail project. His presentation about the concept of a "SR 202 or West Side Trail Project" was assembled from information that had been previously discussed with Board members and shared with the community at public meetings.
- 6.3 Comprehensive Plan Update
 - 6.3.1 Commissioners reviewed the draft Comp Plan
- 6.4 Mutual Action Plan with King County re: Fall City Park
 - 6.4.1 Nothing to report
- 6.5 Fall City Days
 - 6.5.1 Commissioners Wilkins and Harris reported everything was still on target for the Fun Run.
 - 6.5.2 FCMPD has a booth at Fall City Days and will be present to talk about FCMPD

7 New Business

- 7.1 Nothing to report

8 Future Meeting Dates/Agenda Items

- 8.1 Future meeting is July 9, 2013.

9 Adjournment

President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner