

**MONTHLY MEETING OF THE BOARD OF COMMISSIONERS  
OF FALL CITY METROPOLITAN PARK DISTRICT  
OF KING COUNTY, WASHINGTON  
HELD August 11, 2015**

The Regular Meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington, was held on August 11, 2015, at the Fall City Library, Fall City, Washington, at 7:00 p.m.

Commissioners Moderow, Wilkins, Watts, and Harris were present. Commissioner Campbell had an excused absence. Nancy and Del Moore, and Ashley Glennon were present. Tanya Alter scribed meeting minutes

**1. Call to Order**

**2. Minutes and Resolutions**

**2.1. Approval of Agenda**

2.1.1. Commissioners approved the agenda

**2.2. Approval of Meeting Minutes**

2.2.1. Meeting Minutes from July were presented and approved as amended.

**Upon motion duly made and seconded, the Board of Commissioners unanimously approved the July 21, 2015 Regular Meeting Minutes.**

**2.3. Resolutions and Motions**

2.3.1. Commissioner Harris presented Resolution 36. With this resolution, the Board of Commissioners agreed to direct \$20,000 for the use of preliminary design, community outreach, and environmental documentation for the Pedestrian/Bike Trail as described in the letter from the Washington State Department of Transportation. This resolution was approved by the Board

**3. Financial Reports and Vouchers**

**3.1. Review King County Financial Reports**

3.1.1. King County financial reports were not received prior to the meeting. Tanya Alter will forward to Commissioners when received.

**3.2. Maintenance Voucher Verification**

3.2.1. Commissioner Campbell will audit and approve July and August vouchers at the September meeting.

**3.3. Approval of Maintenance Vouchers**

3.3.1. One voucher was presented for \$656 and approved by the Commissioners.

**4. Correspondence**

4.1. None received

**5. Committee Reports**

5.1. River Recreation Committee (Wilkins)

5.1.1. Commissioner Wilkins has been attempting to set up a meeting with Kathy Lambert in order to set a plan in motion for Recycle and Trash Clean up next summer (2016.)

**5.2. Fall City Park (Moderow)**

5.2.1. Commissioner Moderow reported the Snoqualmie Tribe cleaned up blackberry bushes. With improvements to the Horse Arena, baseball field and trails the Fall City Park is becoming a great place to visit.

**5.3. Trail Connections (Harris)**

5.3.1. Commissioner Harris provided more detail on the grant. He is still getting some of the information finalized and will provide an update in September.

**5.4. Community Outreach (Harris)**

**5.5 Community Parks (Campbell)**

5.4.1. Nothing new to report.

**6. Unfinished Business**

**6.1. Park Land Acquisition (Wilkins)**

6.1.1 Commissioner Wilkins reported the meeting was productive. More details will be presented at the September meeting.

**7. New Business**

Nothing to report

**8. Public Comment**

8.1.1. Ashley Glennon presented the upcoming Fall City Community Association (FCCA) Meeting highlights – Mountain to Sounds Greenway Trust is hoping to form a branding initiative to promote the Valley. There will be information about a Fall City River Clean Up Day August 22.

8.1.2. Mr. Glennon will be a representative of the Statewide Bridges and Roads Task Force. This is a task force being put together by community leaders and private resources to attempt to improve roads in King County.

8.1.3. Mr. Glennon will also be completing a Community Services Grant and will follow up with the Fall City Metropolitan Park District.

**9. Future Meeting Dates/Agenda Items**

September 8, 2015, at the Fall City Library

**10. Adjournment**

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President/Commissioner

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Commissioner

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Commissioner

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Commissioner

ATTEST:

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Clerk and Commissioner