

**SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
HELD DECEMBER 4, 2012**

The Special Executive Session Meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington, was held December 4, 2012, at the Fall City Roadhouse Restaurant, Fall City, Washington, at 7:00 p.m.

Commissioners Wilkins, Harris, Travis, Watts and Moderow were present. Terri Campbell was present.

1. Open Meeting
 - a. Meeting was called to order

2. Executive Session
 - a. Discussion to consider the selection of a site or the acquisition of real estate by lease or purchase in accordance with RCW 42.30.110 (1)(b).
 - b. Motion to close executive session

3. Open Session
 - a. Motion to submit an offer to acquire real estate by lease or purchase in accordance with RCW 42.30.110 (1)(b).

Upon motion duly made and seconded, the Board of Commissioners unanimously approved Resolution 24 to authorize Commissioners Harris and Travis to compose an Offer Letter for land acquisition, to have it reviewed as to form by the general counsel for the District, and to submit it to the appropriate parties for their consideration.

4. Adjourn Meeting

President and Commissioner

Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner