

MINUTES OF SPECIAL MEETING OF THE BOARD OF
COMMISSIONERS OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
HELD June 8, 2010

A special meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington, was held June 8, 2010 at the Fall City Fire District No. 27 Station located at 4301 334th PL SE, Fall City, Washington, at 7:00 p.m. Commissioners Harris, Moderow, Pettersson, Schneider, and Wilkins were present.

1. Call to Order.

Commissioner Harris acted as Chairman of the meeting and business was conducted as follows. He stated that Commissioner Moderow has volunteered to take minutes of this meeting.

2. Review and Approve Outstanding Meeting Minutes.

Commissioner Moderow reported that the meeting minutes had not yet been prepared. Commissioner Harris offered to assist with their preparation using the raw information typed during the meeting by Commissioner Moderow.

3. Discuss and Decide the Comprehensive Plan 2010-2015.

Commissioner Harris reported that Lorinda Anderson from the Recreation and Conservation Office (RCO) had reviewed the FCMPD Comprehensive Plan and had determined that it met the requirements outlined in their planning policies and therefore receipt of an adopted plan and accompanying resolution would allow the FCMPD to be eligible for grant funding for the next six years.

Commissioner Pettersson indicated that she would support adoption of the comprehensive plan with the understanding that it would be regularly (annually) updated based upon additional public input received.

After discussion, upon motion duly made and seconded, Resolution No. 11 was unanimously adopted as follows:

**Resolution No. 11
A RESOLUTION adopting the 2010-2015 Comprehensive Plan**

Upon motion duly made and seconded, the Board of Commissioners unanimously approved Commissioner Harris to submit the Adopted Comprehensive Plan to the Recreation and Conservation Office for its records and to be reimbursed for any appropriate expenses incurred for submitting the document.

4. Discuss and Decide the Office Administrator Position.

Commissioner Wilkins reported that he and Commissioner Pettersson had interviewed 3 of 4 candidates for the position. It was discussed that it would be appropriate to interview all four candidates, however arranging a time to meet the fourth candidate was proving difficult. It was discussed that Commissioners Wilkins and Pettersson should invite their preferred two candidates to the next regular meeting to meet with the Board and so that they may answer questions from the other three Commissioners.

5. Discuss and Decide Commissioner Roles at the Fall City Days Booth.

Commissioner Wilkins offered to bring, set up, and take down, the tent canopy for the booth. Commissioner Harris offered to bring the maps, handouts, and graphics from the comprehensive plan open houses, and the comprehensive plan itself. Commissioner Pettersson offered to laminate and mount the maps. Each Commissioner offered to attend the booth to answer questions and provide information to those visiting the booth. Commissioner Schneidler may not be able to attend due to a scheduling conflict.

3. Adjourn.

After discussion, upon motion duly made and seconded, the meeting was adjourned at 7:36 p.m.

President and Commissioner

Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner