

MINUTES OF SPECIAL MEETING OF THE BOARD OF
COMMISSIONERS OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
HELD September 8, 2009

A special meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington, was held September 8, 2009, at the Fall City King County Library, 33415 42nd Place SE, Fall City, Washington, at 7:00 p.m. Commissioners Harris, Pettersson, Schneider, and Wilkins were present.

Also present was Terri Divers.

1. Call to Order.

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

Commissioner Schneider reported that notice of the meeting had been issued as required by law. A meeting notice was posted at the Fall City Water District and the U.S. Post Office on Tuesday September 1, 2009 at 5:00 p.m.

2. Budget Workshop.

Commissioner Harris distributed a draft 2010 budget spreadsheet to the meeting participants to use as a basis of discussion during the budget workshop. The spreadsheet was prepared based upon an example budget provided by a board member of the Finn Hill Park and Recreation District and the Budget and Transition Plan for the FCMPD which was prepared as part of the district formation proposal documentation. During the meeting, several suggestions were made to revise the draft budget spreadsheet. Commissioner Harris offered to revise the draft budget spreadsheet and bring it to the next regular meeting of the FCMPD scheduled for September 15, 2009.

3. Adjourn.

After discussion, upon motion duly made and seconded, the meeting was adjourned at 8:20 p.m.

President and Commissioner

Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner