



**THE MONTHLY MEETING MINUTES OF THE BOARD OF COMMISSIONERS  
OF FALL CITY METROPOLITAN PARK DISTRICT  
OF KING COUNTY, WASHINGTON  
MONTHLY MEETING HELD July 9, 2024**

The monthly meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington was held on July 9, 2024, on zoom.

Commissioners Harris, Kellogg, and Holbink were in attendance. Commissioners Watts and Wilkins had excused absences.

**1. Call to Order – Commissioner Holbink called the meeting to order at 5:32pm.**

**2. Minutes and Resolutions**

2.1. Approval of Agenda

**Commissioner Kellogg moved to accept the agenda Commissioner Harris seconded. Motion approved.**

2.2. Approval of Monthly Minutes

2.2.1. Approval of Monthly Meeting Minutes June 11, 2024

**Commissioner Kellogg moved to accept the June 11, 2024, minutes as amended, Commissioner Holbink seconded. Motion approved.**

2.3. Resolutions and Motion

**3. Financial Reports and Vouchers**

3.1. Review King County Financial Reports

3.1.1. Fall City Metropolitan Park District Cash Balance July 9, 2024, is \$854,064.05

3.1.2. The voucher from the previous month, June 11, 2024, was presented and audited.

3.2. Approval of Maintenance Vouchers

3.2.1. Commissioners reviewed the current month, July 9, 2024 vouchers and approved as presented.

**Commissioner Harris made the motion and Commissioner Kellogg seconded. The motion was approved and authorized payment of one Maintenance Fund Voucher for \$34,934.29 voucher #2026.**

Payee	Invoice Date	Invoice Number	Invoice Amount	Description	Voucher
<b>SALARIES</b>					
Tanya Alter	7/8/2024	724	\$175.00	Office Admin fee	2026
<b>SUPPLIES/SERVICES</b>					
Tanya Alter	7/1/2024	72024	\$168.38	Reimbursements zoom monthly	2026

FCCA	7/1/2024	72024	\$5.44	Reimbursement for FC Day Run Directional Signage	2026
OTAK	6/14/2024	62400200	33,555.05	Reimbursement for FC Maps	2026
WSDOT	6/17/2024	L017	\$1,030.42	Joint Agreement Payment	2026

#### 4 Correspondence

##### 4.1 Falls Little League Letter

4.1.1 Commissioner Holbink responded to the community request about using Bernard Park for Falls Little League.

#### 5 Committee Reports

##### 5.1 River Recreation/Float Task Force Committee (Watts)

5.1.1 No report

##### 5.2 Fall City Parks (Watts)

5.2.1 No report.

##### 5.3 Trail Connections/West Side Trail (Harris/Watts)

5.3.1 Commissioner Harris shared information regarding the proposal for funding from OTAK on phase 1 and 2.

##### 5.4 Community Outreach (Commissioners)

5.4.1 Commissioners Holbink and Harris shared a review of the Mountain to Sounds walkabout in Fall City. The walk was well attended with strong interest in Fall City.

##### 5.5 Bernard Park (Wilkins/Kellogg)

5.5.1 No report

##### 5.6 Homestead Field (Watts)

5.6.1 No report

##### 5.7 River Levee (Kellogg)

5.7.1 Commissioners discussed revisiting the clarification for the levee.

##### 5.8 Fall City Holiday Lights (Kellogg)

5.8.1 No report

##### 5.9 Land Acquisition (Holbink)

5.9.1 No report

#### 6 Unfinished Business

#### 7 New Business

##### 7.1 Email Storage - Dreamsersi

7.1.1 Tanya Alter requested the Commissioner increase email storage due to capacity

***Commissioner Harris moved to authorize spending up to \$200 on to increase the email storage 20GB Commissioner Holbink seconded. Motion approved.***

7.2 Falls Little League email – see Correspondence

#### 8 Public Comment

#### 9 Next Meetings

9.1 August 13, 2024

#### 10 Meeting adjourned at 7:00pm by Commissioner Holbink

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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

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