



**THE MONTHLY MEETING MINUTES OF THE BOARD OF COMMISSIONERS  
OF FALL CITY METROPOLITAN PARK DISTRICT  
OF KING COUNTY, WASHINGTON  
MONTHLY MEETING HELD March 12, 2024**

The monthly meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington was held on March 12 2024 on zoom.

Commissioners Watts, Harris, Perry and Holbink were in attendance. Commissioner Kellogg had an excused absence.

**1. Call to Order – Commissioner Watts called meeting to order at 4:05pm.**

**2. Minutes and Resolutions**

2.1. Approval of Agenda

**Commissioner Watts moved to accept agenda with changes Commissioner Holbink seconded. Motion approved.**

2.2. Approval of Monthly Minutes

2.2.1. Approval of Monthly Meeting Minutes February 13, 2024

**Commissioner Watts moved to accept the February 13, 2024 minutes as written, Commissioner Wilkins 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 March 12, 2024 is \$549,169.72

3.1.2 The voucher from the previous month, February 13, 2024, was presented and audited.

3.2 Approval of Maintenance Vouchers

3.2.1 Commissioners reviewed current month, March 12, 2024 vouchers and approved as presented.

**Commissioner Watts made the motion and Commissioner Wilkins seconded. The motion was approved and authorized payment of one Maintenance Fund Vouchers for \$15,168.94 voucher #1631**

Payee	Invoice Date	Invoice Number	Invoice Amount	Description	Voucher
<b>SALARIES</b>					
Tanya Alter	3/11/2024	324	\$125	Office Admin fee	1631
<b>SUPPLIES/SERVICES</b>					
Tanya Alter	3/01/2024	32024	\$201.38	Reimbursements zoom monthly; PSP Security Add on	1631
OTAK	2/29/2024	22400308	\$14,842.56	West Side Trail Contract fee	1631

**4 Correspondence**

- 4.1 Tanya Alter received reports on King County November Election costs and reported to the Commissioners. The costs will be automatically deducted from our King County accounts.
- 4.2 Tanay Alter received Property Tax invoices and sent a follow up to King County to confirm status.

## 5 Committee Reports

- 5.1 River Recreation/Float Task Force Committee (Watts)
  - 5.1.1 The next Task Force Committee meeting is Thursday March 14<sup>th</sup>.
- 5.2 Fall City Parks (Watts)
  - 5.2.1 No report
- 5.3 Trail Connections/West Side Trail (Harris)
  - 5.3.1 Executed agreement with King County phase 2A of grant for \$500,000 on 3/11/2024. Submitted to WSDOT for review.
  - 5.3.2 Commissioner Harris reported we did not receive the DNR grant.
  - 5.3.3 Geo Tech for borings on site – starting at 332<sup>nd</sup> at fence at FCES to determine ground water for trail alignment.
  - 5.3.4 Waiting on grading permit submitted in January by OTAK to work on King County areas.
- 5.4 Community Outreach (Harris)
  - 5.4.1 Mountains to Sound meeting March 19<sup>th</sup>.
  - 5.4.2 Mountains to Sound fundraising breakfast May 31<sup>st</sup>.
- 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 No report
- 5.8 Tree Pruning/Lights (Kellogg)
  - 5.8.1 No report
- 5.9 Land Acquisition (Holbink)
  - 5.9.1 Commissioner Holbink reported on the Conservation Futures grant: They have requested a tour (overview higher level) on April 6<sup>th</sup> and presentation March 28<sup>th</sup> zoom.
  - 5.9.2 Commissioners discussed King County Open Space opportunities that might be available soon.

## 6 Unfinished Business

- 6.1 No report

## 7 New Business

- 7.1 Gabriel Avila-Mooney – King County Contracts
  - 7.1.1 Mr. Avila-Mooney attended the meeting and provided an update about Fall City Float contract renewal with King County Parks.
- 7.2 Tanya Alter requested to join King County Clerk Organization for Professional Development. The cost is \$35.

***Commissioner Watts moved to approve Tanya Alter to join King County Clerk Organization, Commissioner Wilkins seconded. Motion approved.***

## 8 Public Comment

- 8.1 No comment

**9 Next Meetings**

9.1 April 9, 2024

**10 Meeting adjourned** at 5:30pm by Commissioner Watts

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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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