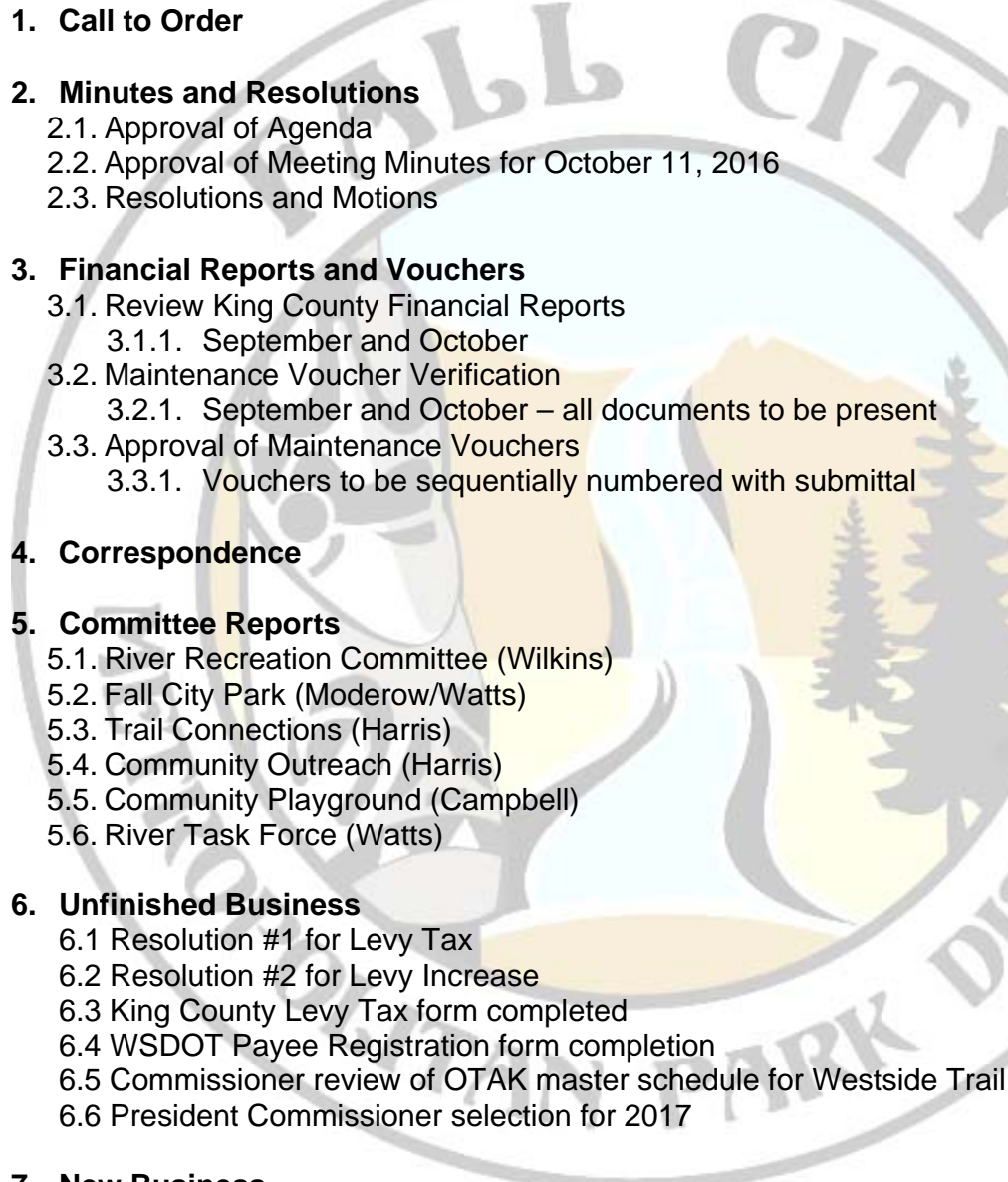


**BOARD OF COMMISSIONERS OF FALL CITY METROPOLITAN PARK DISTRICT  
OF KING COUNTY, WASHINGTON**

**November 8, 2016**

**KING COUNTY LIBRARY – FALL CITY  
33412 SE 42<sup>nd</sup> PI, FALL CITY WA 98024**

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- 1. Call to Order**
  - 2. Minutes and Resolutions**
    - 2.1. Approval of Agenda
    - 2.2. Approval of Meeting Minutes for October 11, 2016
    - 2.3. Resolutions and Motions
  - 3. Financial Reports and Vouchers**
    - 3.1. Review King County Financial Reports
      - 3.1.1. September and October
    - 3.2. Maintenance Voucher Verification
      - 3.2.1. September and October – all documents to be present
    - 3.3. Approval of Maintenance Vouchers
      - 3.3.1. Vouchers to be sequentially numbered with submittal
  - 4. Correspondence**
  - 5. Committee Reports**
    - 5.1. River Recreation Committee (Wilkins)
    - 5.2. Fall City Park (Moderow/Watts)
    - 5.3. Trail Connections (Harris)
    - 5.4. Community Outreach (Harris)
    - 5.5. Community Playground (Campbell)
    - 5.6. River Task Force (Watts)
  - 6. Unfinished Business**
    - 6.1 Resolution #1 for Levy Tax
    - 6.2 Resolution #2 for Levy Increase
    - 6.3 King County Levy Tax form completed
    - 6.4 WSDOT Payee Registration form completion
    - 6.5 Commissioner review of OTAK master schedule for Westside Trail
    - 6.6 President Commissioner selection for 2017
  - 7. New Business**
  - 8. Public Comment** (2 minute time limit each)
  - 9. Future Meeting Dates/Agenda Items**
    - 9.1 December 13, 2016, King County Library - Fall City