

**THE MONTHLY MEETING OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
SPECIAL REGULAR MEETING HELD JUNE 5, 2018**

The special monthly meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington was held on June 5, 2018, at the King County Library in Fall City.

Commissioners Kellogg, Moderow, Harris, Wilkins and Watts were present. Tanya Alter scribed the meeting minutes.

1. Call to Order

2. Minutes and Resolutions

- 2.1. Approval of Agenda as amended
- 2.2. Commissioners approved the Agenda as written.
- 2.3. Approval of Meeting Minutes
 - 2.2.1 Meeting Minutes were approved as amended.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved the May 8, 2018 Meeting Minutes as written.

3. Financial Reports and Vouchers

- 3.1. Review King County Financial Reports
 - 3.1.1 April financial reports will be presented at the June meeting. May financials were not available at meeting time.
- 3.2 Maintenance Voucher Verification
 - 3.2.1 Commissioner Harris audited and approved the April 10 and May 8, 2018 vouchers.
- 3.3 Approval of Maintenance Vouchers
 - 3.3.1 Commissioners reviewed current Vouchers and approved.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved and authorized payment of one Maintenance Fund Voucher for items No. #381 in the amount of \$250.00.

Payee	Invoice #	Invoice Amount	Minutes Reference	Purpose	Voucher #
Tanya Alter	6518	\$250.00	#381	Office Admin Contract fee	2540

4 Correspondence

- 4.1 No correspondence

5 Committee Reports

- 5.1 River Recreation/Float Task Force Committee (Watts)
 - 5.1.1 No report

- 5.1.2 Commissioner Kellogg attended the King County Town Hall held at Chief Kanim Middle School on June 4th, 2018. The biggest issue for the community is the floating on the river and the consequences that affect the river with the number of people floating, the garbage and impact on salmon habitats.
- 5.2 Fall City Parks (Moderow)
 - 5.2.1 Commissioner Watts reported that King County is doing their due diligence regarding the replacement of trees they plan to remove from Fall City Park. The tree planting will not occur until the winter according to King County representatives.
- 5.3 Trail Connections (Harris)
 - 5.3.1. Commissioner Harris submitted a grant to WSDOT for final design and permitting through King County.
- 5.4 Community Outreach (Harris)
 - 5.4.1 Commissioner Harris reported that for the next CSA grant Fall City Parks District will possibly join Fall City Community Association in a joint grant for local information banners in Fall City.
- 5.5 Fall City Planning Effort (Harris and Watts)
 - 5.5.1 No report – remove from agenda and minutes as of July. Commissioner Watts stated the planning effort is complete.
- 5.6 Community Playground (Wilkins)
 - 5.6.1 No report

6 Unfinished business

- 6.1 Commissioners discussed and approved payment to Simon Briant, Fall City Floating, for garbage pickup through the float season 2018 in the amount of \$600.

Upon motion duly made and seconded, the Board of Commissioners approved and authorized payment of \$600 to Simon Briant of Fall City Floating LLC for river clean up of the dust bowl

7 New Business

- 7.1 Tanya Alter reported the annual Washington State Audit has been submitted as required.
- 7.2 Enduris Insurance company reached out for our yearly renewal. The rate form has been completed and submitted by Tanya Alter.

8 Public Comment

9 Next Meetings

- 9.1 The Regular Meeting of the Fall City Metropolitan Park District Meeting will be held on July 10, 2018 King County Library, Fall City 7:00pm

President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner

