

**THE MONTHLY MEETING OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
SPECIAL REGULAR MEETING HELD JULY 10, 2018**

The monthly meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington was held on July 10, 2018, at the King County Library in Fall City.

Commissioners Kellogg, Harris, and Wilkins were present. Commissioners Moderow and Watts, plus Office Administrator Tanya Alter, had excused absences. Terri Campbell scribed the meeting minutes.

1. Call to Order

2. Minutes and Resolutions

- 2.1. Approval of Agenda
 - 2.1.1.1. Commissioners accepted the Agenda as written.
- 2.2. Approval of June 5, 2018 Meeting Minutes
 - 2.2.1 Meeting Minutes were approved.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved the June 5, 2018 Meeting Minutes as written.

3. Financial Reports and Vouchers

- 3.1. Review King County Financial Reports
 - 3.1.1 June and July financial reports were not present at this meeting and will be presented at the August meeting.
- 3.2 Maintenance Voucher Verification
 - 3.2.1 The Voucher from the June 5, 2018, meeting was not present at this meeting and Commissioner Harris will audit and approve the June 5th and July 10th vouchers at the August meeting.
- 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. #382, 383 and 384 in the amount of \$2,305.66.

Payee	Invoice #	Invoice Amount	Minutes Reference	Purpose	Voucher #
Lynnwood Tech	140818	\$155.98	#382	Computer Server	#382
OTAK	61800100	\$1999.68	#383	Westside Trail	#383
Tanya Alter	7918	\$150	#384	Office Admin Fee	#384

4 Correspondence

- 4.1 Natural Resources solicitation for inclusion in a 5-year parks register
 - 4.1.1 Fall City Metropolitan Parks District does not own any parks so there is no need to be included in the publication/registration.

4.2 US Office of Personnel Management

4.2.1 A document was received to perform a background check for employment for a Forestry Technician. FCMPD is not familiar with this individual nor has he worked for FCMPD, so the correspondence was returned stating that.

4.3 Enduris rate increase

4.3.1 Enduris, our insurance company, submitted a letter explaining their intent to increase insurance rates for 2019. They will invoice in September and we can expect a 2% increase.

5 Committee Reports

5.1 River Recreation/Float Task Force Committee (Watts)

5.1.1 Nothing to report

5.2 Fall City Parks (Moderow)

5.2.1 Nothing to report

5.3 Trail Connections (Harris)

5.3.1. Commissioner Harris submitted a grant to WSDOT for final design and permitting through King County. The final steps include FCMPD receiving a letter regarding easements and other miscellaneous items.

5.4 Community Outreach (Harris)

5.4.1 Fall City Days 5k run had more participants than the previous year and the proceeds will benefit local organizations and schools.

5.4.2 There was a discussion regarding support to install two tall poles in downtown so banners can be displayed. Commissioner Harris will speak with the FCCA and perhaps include the next round of CSA grants.

5.5 Community Playground (Wilkins)

5.6.1 Commissioner Wilkins is working with a local designer to produce conceptual drawings for a community park.

6 Unfinished business

6.1 Nothing to report

7 New Business

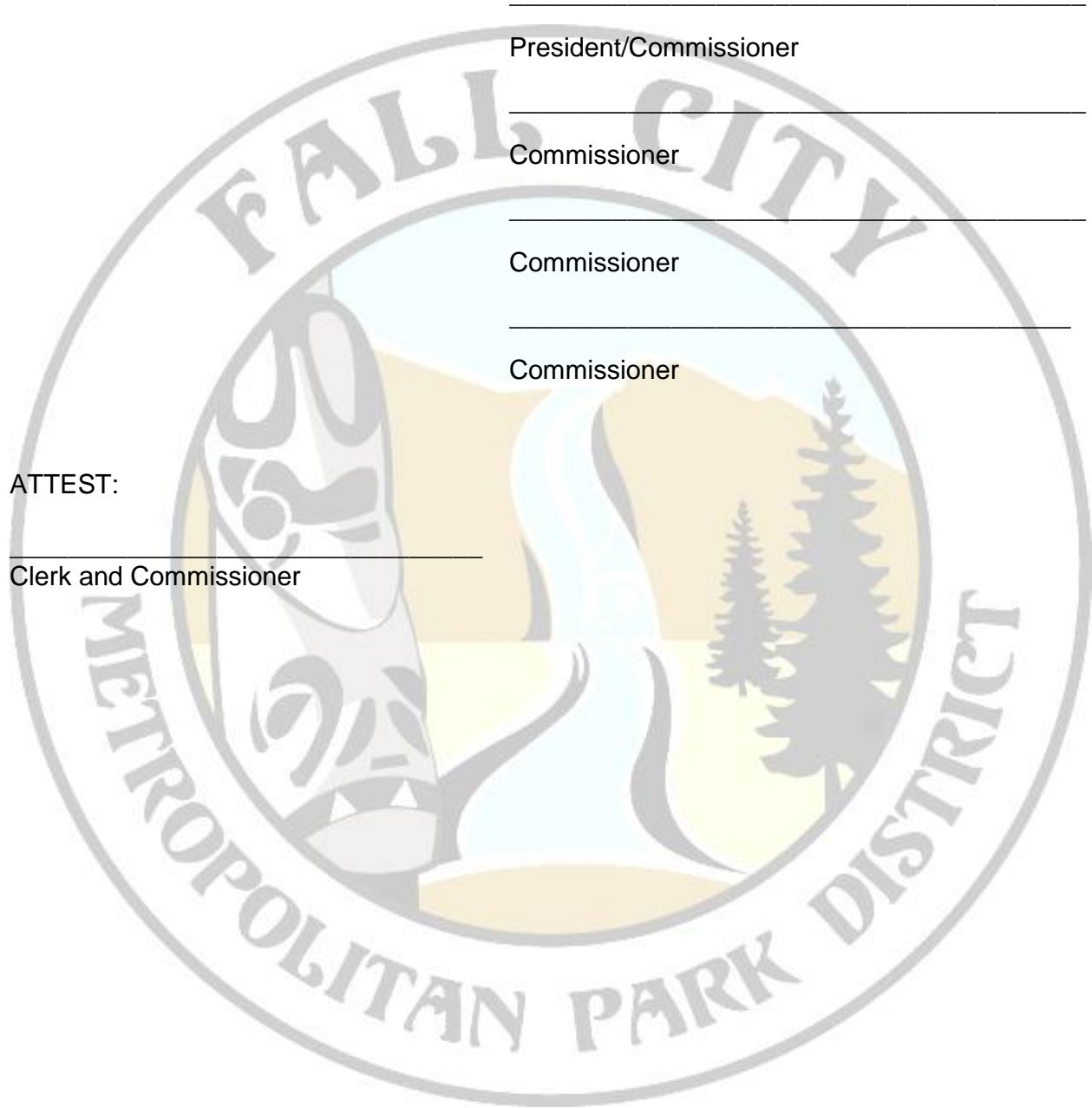
7.1 Nothing to report

8 Public Comment

8.1 Nothing to report

9 Next Meetings

9.1 The Regular Meeting of the Fall City Metropolitan Park District Meeting will be held on August 14, 2018 King County Library, Fall City 7:00pm



President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner