

**THE MONTHLY MEETING OF THE BOARD OF COMMISSIONERS  
OF FALL CITY METROPOLITAN PARK DISTRICT  
OF KING COUNTY, WASHINGTON  
REGULAR MEETING HELD SEPTEMBER 11, 2018**

The monthly meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington was held on September 11, 2018, at the King County Library in Fall City.

Commissioners Kellogg, Watts, and Wilkins were present. Commissioners Moderow and Wilkins had excused absences. Susan Walker and John Reeves were in attendance.

**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 August 14, 2018 Meeting Minutes
  - 2.2.1 Meeting Minutes were approved as written.

***Upon motion duly made and seconded, the Board of Commissioners unanimously approved the August 14, 2018 Meeting Minutes as amended.***

**3. Financial Reports and Vouchers**

- 3.1. Review King County Financial Reports
  - 3.1.1 August and September financial reports will be presented at the October meeting.
- 3.2 Maintenance Voucher Verification
  - 3.2.1 The voucher from the August 14<sup>th</sup> meeting will be presented audited at the October 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. #389, and 390 in the amount of \$305.98***

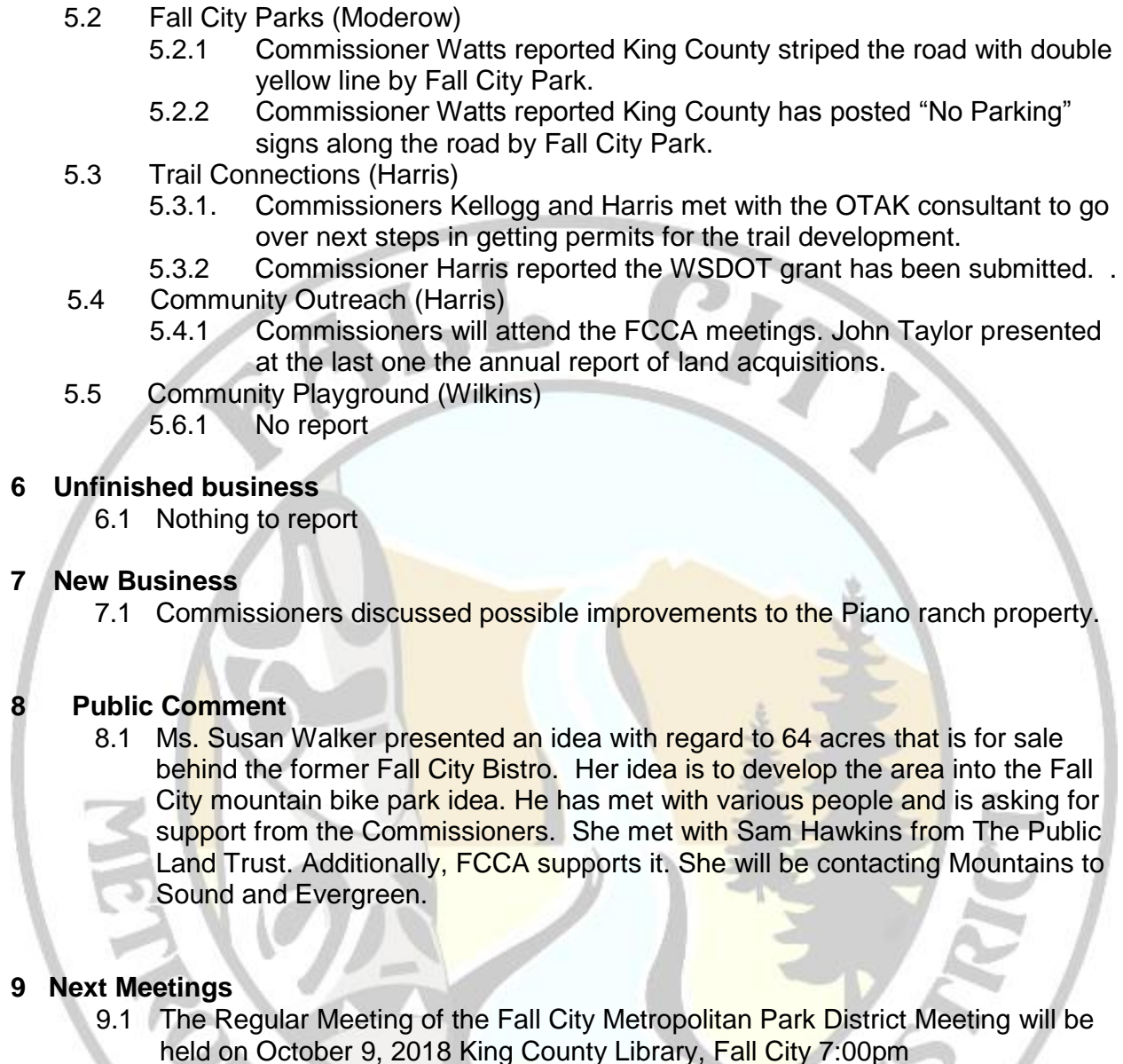
Payee	Invoice #	Invoice Amount	Purpose	Voucher # 0220
Lynnwood Tech Tanya Alter		\$155.98 \$150	Computer Server Office Admin Fee	#389 #390

**4 Correspondence**

- 4.1 No correspondence

**5 Committee Reports**

- 5.1 River Recreation/Float Task Force Committee (Watts)
  - 5.1.1 Task force meeting in September.

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- 5.2 Fall City Parks (Moderow)
    - 5.2.1 Commissioner Watts reported King County striped the road with double yellow line by Fall City Park.
    - 5.2.2 Commissioner Watts reported King County has posted “No Parking” signs along the road by Fall City Park.
  - 5.3 Trail Connections (Harris)
    - 5.3.1. Commissioners Kellogg and Harris met with the OTAK consultant to go over next steps in getting permits for the trail development.
    - 5.3.2 Commissioner Harris reported the WSDOT grant has been submitted.
  - 5.4 Community Outreach (Harris)
    - 5.4.1 Commissioners will attend the FCCA meetings. John Taylor presented at the last one the annual report of land acquisitions.
  - 5.5 Community Playground (Wilkins)
    - 5.6.1 No report
  - 6 Unfinished business**
    - 6.1 Nothing to report
  - 7 New Business**
    - 7.1 Commissioners discussed possible improvements to the Piano ranch property.
  - 8 Public Comment**
    - 8.1 Ms. Susan Walker presented an idea with regard to 64 acres that is for sale behind the former Fall City Bistro. Her idea is to develop the area into the Fall City mountain bike park idea. He has met with various people and is asking for support from the Commissioners. She met with Sam Hawkins from The Public Land Trust. Additionally, FCCA supports it. She will be contacting Mountains to Sound and Evergreen.
  - 9 Next Meetings**
    - 9.1 The Regular Meeting of the Fall City Metropolitan Park District Meeting will be held on October 9, 2018 King County Library, Fall City 7:00pm

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

