

**MONTHLY MEETING OF THE BOARD OF COMMISSIONERS  
OF FALL CITY METROPOLITAN PARK DISTRICT  
OF KING COUNTY, WASHINGTON  
HELD DECEMBER 12, 2017**

The monthly meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington was held on December 12, 2017, at the King County Library in Fall City.

Commissioners Moderow, Campbell, Watts, Wilkins and Harris were present. Charlie Kellogg was in attendance. Tanya Alter scribed the meeting minutes.

**1. Call to Order**

**2. Minutes and Resolutions**

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

***Upon motion duly made and seconded, the Board of Commissioners unanimously approved the November 7, 2017 Meeting Minutes as written.***

**3. Financial Reports and Vouchers**

- 3.1. Review King County Financial Reports
  - 3.1.1 October and November financials were presented. December will be presented at the January meeting as they were unavailable at meeting time.
- 3.2 Maintenance Voucher Verification
  - 3.2.1 Commissioner Watts audited and approved the October 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. #358-360 in the amount of \$605.98***

Payee	Invoice #	Invoice Amount	Minutes Reference	Purpose	Voucher #
Lynnwood Technologies	68653	\$155.98	#358	Server Fee	0842
Edbits	3278	\$200.00	#359	Website contract fee	0842
Tanya Alter	121017	\$250.00	#360	Office Admin fee	0842

**4 Correspondence**

## 5 Committee Reports

- 5.1 River Recreation/Float Task Force Committee (Watts)
  - 5.1.1 No report
- 5.2 Fall City Parks (Moderow)
  - 5.2.1 No report
- 5.3 Trail Connections (Harris)
  - 5.3.1 Commissioner Harris will provide a progress report to WSDOT for the Trail grant.
  - 5.3.2. Commissioner Harris will send reimbursements for WSDOT payment.
- 5.4 Community Outreach (At-Large)
  - 5.4.1 Commissioner Watts attended the Holiday Market held December 2, 2017 at Chief Kanim Middle School in Fall City, Washington. She encountered overwhelming interest for the trail based on the amount of people stopping and asking questions about the trail.
- 5.5 Fall City Planning Effort (Harris and Watts)
  - 5.5.1 No report.

## 6 Unfinished business

- 6.1 Piano Ranch Property
  - 6.1. Commissioner Watts is working with King County to consider removing sides of the barn on the Piano Ranch property in an effort to make it open and more accessible to the community. She is also working to turn it into a picnic shelter. Currently homeless people are living in the area, so she is also working with King County to post signs and about the area.

## 7 New Business

- 7.1 Commissioner Campbell turned in her resignation letter and it was accepted

***Upon motion duly made and seconded, the Board of Commissioners unanimously accepted the resignation of Commissioner Campbell.***

- 7.2 Oath of Office
  - 7.2.1 Charles Kellogg took the Oath of Office for his term of Commissioner of Fall City Metropolitan Park District.

- 7.3 The Commissioners voted on a new President and Clerk of Commissioner.

***Upon motion duly made and seconded, the Board of Commissioners unanimously approved Commissioner Watts as President for 2018.***

***Upon motion duly made and seconded, the Board of Commissioners unanimously approved Commissioner Moderow as Clerk of Commissioners.***

## 8 Public Comment

- 8.1 No comment

## 9 Next Meetings

- 9.1 The Regular Meeting of the Fall City Metropolitan Park District Meeting will be on January 9, 2018 King County Library, Fall City 7:00pm

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President/Commissioner

\_\_\_\_\_  
Commissioner

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Commissioner

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Commissioner

ATTEST:

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Clerk and Commissioner

