

**BOARD OF COMMISSIONERS OF FALL CITY METROPOLITAN PARK DISTRICT  
OF KING COUNTY, WASHINGTON  
SPECIAL REGULAR MEETING  
January 30, 2018  
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 December 12, 2017
    - 2.3. Resolutions and Motions
  - 3. Financial Reports and Vouchers**
    - 3.1. Review King County Financial Reports
    - 3.2. Maintenance Voucher Verification
    - 3.3. Approval of Maintenance Vouchers
  - 4. Correspondence**
  - 5. Committee Reports**
    - 5.1. River Recreation/Float Task Force Committee (Watts)
    - 5.2. Fall City Park (Moderow)
    - 5.3. Trail Connections (Harris)
    - 5.4. Community Outreach (Harris)
    - 5.5. Community Playground (TBD)
    - 5.6. Fall City Planning Effort (Harris and Wilkins)
  - 6. Unfinished Business**
  - 7. New Business**
  - 8. Public Comment** (2 minute time limit each)
  - 9. Future Meeting Dates/Agenda Items**
    - 9.1 February 13, 2018, King County Library - Fall City