

**BOARD OF COMMISSIONERS OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
MARCH 11, 2014**

AGENDA

- 1. Call to Order**
- 2. Minutes and Resolutions**
 - 2.1 Approval of Agenda
 - 2.2 Approval of Meeting Minutes
 - 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**
 - 4.1 Fall City Water District approved and returned an executed lease for our storage unit
 - 4.2 Enduris Certificate of Insurance to Fall City Water District was received and processed
 - 4.3 Enduris informational pamphlet on cyber security
 - 4.4 King County Assessor – FCMPD is not eligible to receive property tax levy income in 2014.
 - 4.5 King County Elections – FCMPD portion for general elections is \$4,709.78
- 5. Committee Reports**
 - 5.1 River Recreation Committee (Wilkins)
 - 5.2 Fall City Park (Moderow)
 - 5.3 Trail Connections (Harris)
 - 5.4 Community Outreach
- 6 Unfinished Business**
 - 6.1 King County Community Service Area Grant
 - 6.2 Park land acquisition
 - 6.3 WSDOT Pedestrian/Bike Trail Grant
- 7 New Business**
 - 7.1 Jeff Morris from King County will be a guest speaker regarding Grants
- 8 Public Comment**
 - 8.1 Public Comment Period (2 minute time limit each)
- 9 Future Meeting Dates/Agenda Items**
 - 9.1 April 8, 2014 FCMPD Monthly Meeting location changed to the fire department
- 10 Adjournment**