BOARD OF COMMISSIONERS OF FALL CITY METROPOLITAN PARK DISTRICT OF KING COUNTY, WASHINGTON DECEMBER 4, 2012

SPECIAL MEETING AGENDA LEGAL NOTICE

The Board of Commissioners of Fall City Metropolitan Park District of King County, Washington, will hold a Special Meeting solely for the purpose of conducting an executive session to consider the selection of a site or the acquisition of real estate by lease or purchase in accordance with RCW 42.30.110 (1)(b). And, that no other business will be conducted. Action may be taken.

When: Tuesday, December 4, 2012, 7:00pm - 9:00pm

Where: Fall City Roadhouse

4200 Preston Fall City Road SE

Fall City, Washington 98024

Business to discuss will be the agenda as follows:

- 1. Call to Order
- 2. Executive session to consider the selection of a site or the acquisition of real estate by lease or purchase in accordance with RCW 42.30.110 (1)(b).
- 3. Depending upon the outcome of the Executive Session, action may be taken in regard to the acquisition of property.
- 4. Adjourn