

**BOARD OF COMMISSIONERS OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
February 14, 2012**

AGENDA

- 1. Call to Order**
 - 2. Minutes and Resolutions**
 - a. Motion to approve the January 10, 2012 minutes
 - 3. Financial Report and Vouchers**
 - a. Review December 2011 and January 2012 King County Financial Reports
 - b. King County Financial Report distribution
 - i. Commissioner Moderow to propose a FCMPD policy for distributing the Financial Report to Commissioners
 - c. February 2012 Vouchers
 - i. Motion to approve the Vouchers
 - 4. Correspondence**
 - a. Update
 - 5. On-Going Business**
 - a. FCMPD Comp Plan
 - i. Continued discussion and scheduled completion
 - b. FCMPD Grant to the Fall City Elementary School Playground
 - i. Anticipated payout date
 - ii. Letter of Intent for public access and usage
 - c. Hancock Property, Fall City
 - i. Continued discussion
 - d. King County Signature Memo
 - i. Commissioner Travis to sign signature verification for 2012
 - e. FCMPD involvement in the Fall City River Float Taskforce
 - i. Commissioner Moderow to distribute potential Grant sources interested in providing funding to cover the Fall City River Float Taskforce capital improvements and on-going maintenance
 - 6. New Business**
 - a. Fall City Neighbors newsletter donation for monthly article space
 - 7. Public Comment**
 - 8. Adjourn**
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