

FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
HELD JANUARY 11, 2011
FALL CITY LIBRARY AT 7:00 PM

Agenda

1. Call to Order
2. Minutes and Resolutions (review, approval, and sign)
3. Financial Report and Vouchers
4. Correspondence
5. Business from the Floor
 - a. Guest Speaker – none this month
 - b. Public Comment Period (2 minute time limit)
6. Committee Reports
 - a. Administrative Committee: Commissioner Harris
7. Policies and Procedures Manual: Commissioner Wilkins
 - a. Review and discuss draft
8. Vision, Mission, and Goals Committee: Commissioner Pettersson
 - a. Plan/schedule for reworking the Comp Plan
9. Park Lands Committee: Commissioner Moderow
 - a. Park District Survey – sign contract, review and approve draft survey questions, approve advertising in Newsletter
10. Communications Liaison Representative Report: Commissioner Wilkins
 - a. FCCA, King County, Si View, Snoqualmie Tribe
 - b. Rescheduled tour of River with KC – Butch Lovelace
 - c. Newsletter articles and Yahoo communications.
11. Old Business
 - a. State Auditor's Office – Accountability Audit Status
 - b. FC River Float Taskforce: Commissioner Moderow
 - i. Update on 1/10/11 meeting
 - c. Weyerhaeuser sale of 750 acres above Carnation - issue needs a point person for tracking. Possible speaker from Kathy Lamberts office for status report and community update.
 - d. King County Comp Plan – letter to King County Senior Planner acknowledging FCMPD interest and request to be part of the Distribution Channel. Confirm date and location of the Comp Plan Community meeting. Who will be point person and attend/report?
 - e. Access to the server to store documents and files: Commissioner Harris
12. New Business
 - a. Notice from RCO Director with information on revised project funding list.
 - b. The purchase of a FCMPD computer
 - c. Obtaining a DUNS number, EIN number and 1099 forms for contractor/vendors: Terri Campbell
 - d. Collaboration with KC and FC Historical Society on commemorative signage on the Preston-Snoqualmie Trail.
13. Adjourn