

**BOARD OF COMMISSIONERS OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
June 14, 2011**

AGENDA

1. Call to Order
2. Minutes and Resolutions (review, approval, and sign)
3. Financial Report and Vouchers
 - a. Terri registered for free records management classes with State
4. Correspondence
 - a. Letter sent to Sgt. James Knauss – King Co. Sheriff Marine Division on behalf of the Snoqualmie River Float Taskforce in support emergency laws requiring life vest on the Raging and Snoqualmie rivers.
5. On-going Business
 - a. Policies and Procedures Manual: Commissioner Moderow
 - i. Final submitted to Counsel Bruce Disend
 - b. FCMPD Comp Plan
 - i. Review and update member updates submitted.
 - c. Follow up on Fall City Days
 - i. Discussion of booth setup, contents, staffing and breakdown
 - d. Update on the FCMPD grant program: Commissioner Harris
 - e. FCCA liaison: Commissioner Moderow
 - i. Update after monthly meeting attendance
 - f. Snoqualmie River Float Taskforce: Commissioner Moderow
 - i. Update on video by Grace Reamer and map by KC (Butch Lovelace)
 - ii. Posting info to FCMPD website discussion and approval
 - iii. Budget review and funding approval
 - iv. Construction of waste cribs by Jim Lawrence Construction / Joshua Hamann - Boy Scout
 - g. Logo – review of submittal by Brett Gorrell - graphic artist
6. Business from the Floor
 - a. Public Comment Period (2 minute time limit each)
7. New Business
8. Adjourn