

**BOARD OF COMMISSIONERS OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
October 11, 2011**

AGENDA

1. Call to Order
2. Minutes and Resolutions (review, approval, and sign)
3. Financial Report and Vouchers
 - a. Approval of revised 2010 Budget and End of Year Total
4. Correspondence
5. New Business

6. On-going Business
 - a. Set new committees – discussion on what we want to achieve and how to organize
 - b. Additional ideas for improving the current FCMPD website
 - i. Advertising?
 - ii. Charitable contributions?
 - iii. Link to other organizations
 - iv. More photos, ie. Tribal Plantings, Horse arena activities etc.
 - v.
 - c. Policies and Procedures Manual: Commissioner Moderow
 - i. Printing and distribution
 - d. FCMPD Comp Plan
 - i. Continued input and scheduled completion
 - e. FCMPD Grant Program: Commissioner Harris
 - i. Great news on Snoqualmie Valley School District (FCES) Playground Grant
 - f. FCCA Liaison: Commissioner Harris?
 - i. Update after monthly meeting attendance
 - ii. Coordination on upcoming Holiday activities
 - g. Snoqualmie River Float Taskforce: Commissioner Moderow & Wilkins
 - i. Response to Neighbors article
7. Business from the Floor
 - a. Public Comment Period (2 minute time limit each)
8. Adjourn