

**BOARD OF COMMISSIONERS OF FALL CITY METROPOLITAN PARK DISTRICT  
OF KING COUNTY, WASHINGTON  
May 10, 2011**

**AGENDA**

1. Call to Order
2. Minutes and Resolutions (review, approval, and sign)
3. Financial Report and Vouchers
  - a. Filing of Financial Documents with WA State by May 31
4. Correspondence
5. On-going Business
  - a. Policies and Procedures Manual: Commissioner Wilkins
    - i. Review and approve
  - b. FCMPD Comp Plan
    - i. Review and update
  - c. Follow up on Park Survey
    - i. Discussion of FCMPD Comp Plan revisions related to the park survey
  - d. King County Comp Plan / FC Sub-Area Plan: Commissioner Harris
    - i. A draft letter to King County re: FCMPD comments to the Comp Plan update which is backed up by the Hebert survey results (From 4/11/11 meeting, item 6e.)
  - e. An update on the proposed FCMPD grant program based upon communications with Pen Met Parks and the State Auditor's office. Modifications to the draft "information sheet" and "grant application form" based upon input received to date.
  - f. FCMPD Accomplishments in 2010
  - g. FCCA liaison: Commissioners Harris & Schneider
    - i. Update after monthly meeting attendance
  - h. Snoqualmie River Float Taskforce: Commissioner Moderow
    - i. Update on meeting
  - i. Logo – selection of graphic artist
6. Business from the Floor
  - a. Public Comment Period (2 minute time limit)
7. New Business
8. Adjourn