

**BOARD OF COMMISSIONERS OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
March 13, 2012**

AGENDA

- 1. Call to Order**
 - 2. Minutes and Resolutions**
 - a. Motion to approve the February 14, 2012, minutes
 - b. Motion to approve the February 28, 2012, minutes
 - 3. Financial Report and Vouchers**
 - a. Review 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. March 2012 Vouchers
 - i. Motion to approve the Vouchers
 - 4. Correspondence**
 - a. Draft a letter to Snoqualmie Corridor Recreation Planning Committee stating FCMPD interest
 - b. Draft a letter to the Fall City Community Association requesting FCMPD be considered as a Grant recipient of Fall City Days proceeds
 - 5. On-Going Business**
 - a. FCMPD Comp Plan
 - i. Continued discussion and scheduled completion
 - b. Hancock Property, Fall City
 - i. Continued discussion
 - c. 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
 - b. Fall City Arts letter seeking a donation to offset their deficit for 2012
 - c. King County Youth Sport Facilities Grant, Letter of Intent due May 4th
 - d. Snoqualmie Tribe tree planting activity at Fall City Park on March 24, 2012, from 10am to 2pm
 - e. Formation of Special Committee's
 - f. Develop a transition plan for Fall City Park with King County Parks Department
 - g. Washington Metro Parks District 1st Annual Meeting at Tukwila MPD March 23.
 - 7. Public Comment**
 - 8. Adjourn**
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