

**BOARD OF COMMISSIONERS OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
JANUARY 12, 2016
KING COUNTY LIBRARY – FALL CITY
33412 SE 42nd PI, FALL CITY WA 98024**

AGENDA

- 1. Call to Order**
- 2. Minutes and Resolutions**
 - 2.1. Approval of Agenda
 - 2.2. Approval of Meeting Minutes for December 8, 2015
 - 2.3. Resolutions and Motions
- 3. Financial Reports and Vouchers**
 - 3.1. Review King County Financial Reports
 - 3.2. Maintenance Voucher Verification
 - 3.3. Approval of Maintenance Vouchers
- 4. Correspondence**
 - 4.1 Routine Washington State Auditor Review 2013 and 2014
- 5. Committee Reports**
 - 5.1. River Recreation Committee (Wilkins)
 - 5.2. Fall City Park (Moderow)
 - 5.3. Trail Connections (Harris)
 - 5.4. Community Outreach (Harris)
 - 5.5. Community Playground (Campbell)
- 6. Unfinished Business**
- 7. New Business**
 - 7.1 Resolution 2016 Oath of Office for newly elected Commissioners
 - 7.2 River Task Force
- 8. Public Comment** (2 minute time limit each)
- 9. Future Meeting Dates/Agenda Items**
 - 9.1 February 9, 2016, King County Library - Fall City
- 10. Adjournment**