# BOARD OF COMMISSIONERS OF FALL CITY METROPOLITAN PARK DISTRICT OF KING COUNTY, WASHINGTON SEPTEMBER 12, 2017

# 7:00pm KING COUNTY LIBRARY – FALL CITY 33412 SE 42<sup>nd</sup> PI, FALL CITY WA 98024

#### 1. Call to Order

# 2. Minutes and Resolutions

- 2.1. Approval of Agenda
- 2.2. Approval of Meeting Minutes for August 8, 2017
- 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

### 5. Committee Reports

- 5.1. River Recreation/Float Task Force Committee (Watts)
- 5.2. Fall City Park (Moderow)
- 5.3. Trail Connections (Harris)
- 5.4. Community Outreach (Harris)
- 5.5. Community Playground (Campbell)
- 5.6. Fall City Planning Effort (Harris and Wilkins)

### 6. Unfinished Business

6.1 Spanish Property Clean Up

#### 7. New Business

7.1 Simon Briant, Fall City Floating

8. Public Comment (2 minute time limit each)

## 9. Future Meeting Dates/Agenda Items

9.1 October 9, 2017, King County Library - Fall City