

FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
HELD May 19, 2009

Agenda

1. Call to Order
2. Minutes and Resolutions (review, approval and sign)
3. Financial Report and Vouchers
4. Correspondence - None
5. Committee Reports
 - A. **Administrative Committee: Commissioner Harris**
(Agenda, Minutes, Bookkeeping, Record keeping, Insurance (D&O), Legal Services,
Electronic Communications - Web Site, Web Hosting, E-mail, Document Prep and Storage)
 - Insurance
 - Electronic Communications
 - B. **Vision, Mission, and Goals Committee: Commissioner Pettersson**
 - C. **Park Lands Committee: Commissioner Moderow**
(Park Land Transfer Research)
6. **Representative Report: Commissioner Wilkins**
(Friends of Fall City Parks, Park & Recreation Regional Task Force (Snoqualmie Valley), KC Communication Liaison)
7. Old Business
 - A. Fall City Days
 - B. Logo
8. New Business
9. Business From The Floor
10. Adjourn.