## FALL CITY METROPOLITAN PARK DISTRICT OF KING COUNTY, WASHINGTON HELD August 21, 2009 7:00 PM

## Agenda

- 1. Call to Order
- 2. Minutes and Resolutions (review, approval, and sign)
- 3. Financial Report and Vouchers
- 4. Correspondence
- 5. Committee Reports
  - A. Administrative Committee: Commissioner Harris

    (Agenda, Minutes, Bookkeeping, Record keeping, Insurance, Legal Services,
    Electronic Communications Web Site, E-mail, Document Prep and Storage)
    - Insurance
    - Legal Services
    - Electronic Communications
  - B. Vision, Mission, and Goals Committee: Commissioner Pettersson
  - C. Park Lands Committee: Commissioner Moderow
- 6. Communications Liaison Representative Report: Commissioner Wilkins

  (Friends of Fall City Parks, Park & Recreation Regional [Snoqualmie Valley] Task Force,
  King County Communications Liaison)
- 7. Old Business
  - A. Public Input Received
  - B. Logo
  - C. FCMPD Outgoing Correspondence
- 8. New Business
- 9. Business from the Floor
- 10. Adjourn