## FALL CITY METROPOLITAN PARK DISTRICT OF KING COUNTY, WASHINGTON HELD March 23, 2010 7:00 PM

## Agenda

- 1. Call to Order
- 2. Minutes and Resolutions (review, approval, and sign)
- 3. Financial Report and Vouchers
- 4. Business from the Floor
  - A. Public Comment Period (2 minute time limit)
  - B. Guest Speaker (if applicable)
- 5. Correspondence
- 6. Committee Reports
  - A. Administrative Committee: Commissioner Harris
    - E-mail activated; Remote server built, access instructions coming
    - Investment Pool Agreement with King County completed and submitted
    - Line of Credit Application King County approved \$50K thru 12/31/10
    - FCMPD Office Administrator Position Notice sent to FC Neighbors
  - B. Vision, Mission, and Goals Committee: Commissioner Pettersson
    - Survey Monkey results Posted to website
  - C. Park Lands Committee: Commissioner Moderow
    - Fall City Park maintenance schedule, next steps
- 7. Communications Liaison Representative Report: Commissioner Wilkins
  - A. King County Parks Meeting with Kevin Brown (3-18-10)
  - B. Snoqualmie Tribe Fall City Park 2<sup>nd</sup> Volunteer Planting Event (3-20-10)
- Old Business
  - A. SE 39<sup>th</sup> Place access to Snoqualmie Valley Trail Open per KC (mtg. on 3-12-10)
  - B. Quigley Park Stage FCCA moving forward with application in to KC DDES
  - C. State grant application Recreation and Conservation Office (RCO) local parks
  - D. Comprehensive Plan Board review comments on 3-05-10 draft version
- 9. New Business
  - A. DNR 2010 Community Forestry Assistance Grant (if pursued, hard copy due 4/09)
  - B. Public Open House on 4/20/10 to discuss Draft Comprehensive Plan
  - C. Special Meeting on 4/06/10 to discuss preparations for public meeting on 4/20/10
- 10. Adjourn