

**MONTHLY MEETING OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
HELD JANUARY 8, 2013**

**There wasn't a January meeting as we failed to reach a Quorum
– meeting adjourned**

The Regular Meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington, was held on January 8, 2013, at the Fall City Library located at 33415 SE 42nd, Fall City, Washington, at 7:00 p.m.

Commissioners Wilkins, Harris, Moderow, and Watts were present. Commissioner Travis had an excused absence. Del Moore and Terri Campbell were present.

1. Call to Order

- 1.1 Approval of Agenda
- 1.2 Minutes (December 11, 2012 Board Meeting)

Upon motion duly made and seconded, the Board of Commissioners unanimously approved the December 11, 2012, Regular Minutes.

- 1.3 Resolutions
 - i. None to report

2. Financial Reports and Vouchers

- 2.1 Review King County Financial Reports
 - i. Received via email and reviewed in hardcopy form
- 2.2 Maintenance Voucher Verification (Watts)
 - i. Vouchers reviewed and verified
- 2.3 Approval of Maintenance Vouchers

Upon motion duly made and seconded, the Board of Commissioners unanimously approved and authorized payment of Maintenance Fund Vouchers Nos. 150 through 152 in the amount of \$953.74.

3. Correspondence

4. Public Comment

5. On-Going Business

- 5.1 Public Works River Recreation Committee (Wilkins)
 - i. Nothing to report
- 5.2 Fall City Park (Moderow)
 - i. Nothing to report
- 5.3 Trail Connections

- i. Nothing to report
- 5.4 Community Outreach
 - i. FCCA
 - 1. Nothing to Report
 - ii. Snoqualmie Tribe
 - 1. Nothing to Report
 - iii. King County
 - 1. Nothing to Report
 - iv. Other
 - 1. Nothing to Report

6. Unfinished Business

- 6.1 Park Land Acquisition
 - i.
- 6.2 SR 202 Pedestrian/Bike Trail
 - i.
- 6.3 Comprehensive Plan Update
 - i.
- 6.4 Mutual Action Plan with King County re: Fall City Park
 - i.

7. New Business

8. Future Meeting Dates/Agenda Items

9. Adjournment

