

**MONTHLY MEETING OF THE BOARD OF COMMISSIONERS  
OF FALL CITY METROPOLITAN PARK DISTRICT  
OF KING COUNTY, WASHINGTON  
HELD MARCH 11, 2014**

The Regular Meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington, was held on March 11, 2014, at the Fall City Library located at 33415 SE 42<sup>nd</sup>, Fall City, Washington, at 7:00 p.m.

Commissioners Watts, Harris, Wilkins, Travis, and Moderow, were present. Commissioner Moderow took meeting minutes.

**1. Call to Order**

**2. Minutes and Resolutions**

2.1 Approval of Agenda

2.1.1 Commissioners approved the Agenda

2.2 Approval of Meeting Minutes

**Upon motion duly made and seconded, the Board of Commissioners unanimously approved the February 11, 2014, Regular Meeting Minutes.**

2.3 Resolutions and Motions

2.3.1 Nothing presented.

**3. Financial Reports and Vouchers**

3.1 Review King County Financial Reports

3.1.1 Commissioners reviewed and approved.

3.2 Maintenance Voucher Verification

3.2.1 Commissioners reviewed and approved.

3.3 Approval of Maintenance Vouchers

**Upon motion duly made and seconded, the Board of Commissioners unanimously approved and authorized payment of Maintenance Fund Vouchers Nos. 185 through 189 in the amount of \$512.84**

**4. Correspondence**

4.1 Reviewed the Fall City Water District storage unit lease and approved

4.2 Reviewed the certificate of insurance for the storage unit and approved

4.3 Reviewed the Enduris cyber security brochure

4.4 Reviewed to King County Assessor office information on unavailable funds for the District.

4.5 Reviewed the King County assessment of general election fund charges.

**5. Committee Reports**

5.1 River Recreation Committee (Wilkins)

5.1.1 Commissioner Wilkins and Del Moore will put together a job description to solicit summer part-time help picking up trash and recycling around the river.

5.2 Fall City Park (Moderow)

5.2.1 Need more gravel, pad with concrete and bleachers. Need to contact Brett from King County with concerns about delays.

5.3 Trail Connections (Harris)

5.3.1 Commissioner Harris shared that we will pursue a Grant with the Washington State Department of Transportation for design and engineering due May 11, 2014. Notification of award is June 2015.

**Upon motion duly made and seconded, the Board of Commissioners unanimously approved to pursue the Grant application and submittal process with the WA State DOT.**

5.4 Community Outreach

5.4.1 2014 Fall City Days Fun Run is scheduled for June 2014.

**6 Unfinished Business**

6.1 King County Community Service Area Grant

6.1.1 Should receive notification of award by Friday at the FCCA meeting.

6.2 Park land acquisition

6.2.1 Nothing to report.

**7 New Business**

7.1 Jeff Morris from King County had to cancel. He spoke to Commissioner Watts about the \$10,000 Grant from King County who would contract the work. Commissioners would like to engage Friends of the Trail and schedule a meeting with Wade Holden, Jeff McMorris and Alan.

**8 Public Comment**

8.1 Del Moore would like FCMPD T-Shirts on any workers performing work around the town.

**9 Future Meeting Dates/Agenda Items**

9.1 April 8, 2014, is the next Regular Monthly Meeting.

**10 Adjournment**

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President/Commissioner

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Commissioner

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Commissioner

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Commissioner

ATTEST:

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Clerk and Commissioner