

**MONTHLY MEETING OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
HELD APRIL 8, 2014**

The Regular Meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington, was held on April 8, 2014, at the Fall City Fire Station, Fall City, Washington, at 7:00 p.m.

Commissioners Watts, Harris, and Moderow, were present. Del and Nancy Moore were present. Commissioner Harris 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
 - 2.2.1 Will be approved in next meeting.
- 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 Will be approved in the next meeting
- 3.2 Maintenance Voucher Verification
 - 3.2.1 Will be approved in the next meeting
- 3.3 Approval of Maintenance Vouchers
 - 3.3.1 None presented

4. Correspondence

- 4.1 None presented

5. Committee Reports

- 5.1 River Recreation Committee (Wilkins)
 - 5.1.1 Nothing to report
- 5.2 Fall City Park (Moderow)
 - 5.2.1 Nothing to report
- 5.3 Trail Connections (Harris)
 - 5.3.1 Commissioner Harris discussed the SR202 Pedestrian Trail Grant, the King County funds earmarked from Kathy Lambert's office and the King County CSA Grant submittal process. No decisions were made.
- 5.4 Community Outreach
 - 5.4.1 2014 Fall City Days and Fun Run are scheduled for June 2014.

6 Unfinished Business

- 6.1 King County Community Service Area Grant
 - 6.1.1 See 5.3.1.
- 6.2 Park land acquisition
 - 6.2.1 Nothing to report.

7 New Business

7.1 Nothing to report

8 Public Comment

8.1 No comments

9 Future Meeting Dates/Agenda Items

9.1 May 13, 2014, is the next Regular Monthly Meeting.

10 Adjournment

11

President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner