

**MONTHLY MEETING OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
HELD JUNE 10, 2014**

The Regular Meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington, was held on June 10, 2014, at the Fall City Library located at 33415 SE 42nd, Fall City, Washington, at 7:00 p.m.

Commissioners Watts, Harris, and Wilkins were present. Commissioner Travis and Moderow had excused absences. Del Moore and Nancy Moore were present. Terri Campbell scribed 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 Approved

Upon motion duly made and seconded, the Board of Commissioners unanimously approved the February 11, 2014, March 11, 2014, and April 8, 2014, Regular Meeting Minutes. There was no meeting in May due to not having a Quorum.

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 the April and May King County financial reports.

3.2 Maintenance Voucher Verification

3.2.1 Nothing presents. All previously funded Maintenance Vouchers have been audited and approved.

3.3 Approval of Maintenance Vouchers

3.3.1 Commissioners approved the vouchers

Upon motion duly made and seconded, the Board of Commissioners unanimously approved and authorized payment of Maintenance Fund Vouchers Nos. 190 through 193 in the amount of \$997.71.

4. Correspondence

4.1 None received

5. Committee Reports

5.1 River Recreation Committee (Wilkins)

5.1.1 FCMPD is discussing fundraising efforts to pay for someone to assist with the river clean-up work.

5.1.2 Commissioner Wilkins and Del Moore discussed a need for improvements to the improved river trail. Larger size rock and sand is preferred on the trail along

with making it wider. Del and Nancy Moore will monitor and clean-up the beach area on a routine basis.

5.1.3 Recycling containers and the dumpster are now in place.

5.2 Fall City Park (Moderow)

5.2.1 Commissioner Watts reported that King County has made several improvements at the park. New bleachers and concrete pad, concrete mounting block, new kiosk.

5.3 Trail Connections (Harris)

5.3.1 Nothing to report.

5.4 Community Outreach

5.4.1 2014 Fall City Days and Fun Run are scheduled for June 14, 2014. FCMPD will have a booth at the event.

5.4.2 For 2015, it was suggested adding a Raging River Riders horse event, Logging show, pig races, events with the Snoqualmie Tribe, and other historical events.

6 Unfinished Business

6.1 King County Community Service Area Grant

6.1.1 Nothing to report.

6.2 Park land acquisition

6.2.1 Nothing to report.

7 New Business

7.1 Nothing to report

8 Public Comment

8.1 Nothing specific to note other than what is listed above.

9 Future Meeting Dates/Agenda Items

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

10 Adjournment

President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner