

**MONTHLY MEETING OF THE BOARD OF COMMISSIONERS  
OF FALL CITY METROPOLITAN PARK DISTRICT  
OF KING COUNTY, WASHINGTON  
HELD SEPTEMBER 8, 2015**

The Regular Meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington, was held on September 8, 2015, at the Fall City Library, Fall City, Washington, at 7:00 p.m.

Commissioners Campbell, Watts, and Harris were present. Commissioners Wilkins and Moderow had excused absences. Del Moore was present. Tanya Alter 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. Meeting Minutes from August were presented and approved as amended.

**Upon motion duly made and seconded, the Board of Commissioners unanimously approved the August 11, 2015 Regular Meeting Minutes.**

2.3. Resolutions and Motions

2.3.1 None presented

**3. Financial Reports and Vouchers**

3.1. Review King County Financial Reports

3.1.1. King County financial reports were not received prior to the meeting. Tanya Alter will forward to Commissioners when received. Commissioner Campbell to research why these are not received by King County on time.

3.2. Maintenance Voucher Verification

3.2.1. Commissioner Campbell audited the August and September vouchers.

3.3. Approval of Maintenance Vouchers

3.3.1. One voucher was presented

**Upon motion duly made and seconded, the Board of Commissioners unanimously approved and authorized payment of Maintenance Fund Voucher No. 256-258 in the amount of \$656.92.**

**4. Correspondence**

4.1. None received

**5. Committee Reports**

5.1. River Recreation Committee (Wilkins)

- 5.1.1. No report
- 5.2. Fall City Park (Moderow)
  - 5.2.1. No report
- 5.3. Trail Connections (Harris)
  - 5.3.1. Commissioner Harris provided more detail on the trail grant. He will create an advertisement for this project in the Seattle Daily Journal. He will provide a follow up to this at the October meeting.
- 5.4. Community Outreach (Harris)
  - 5.4.1 No report
- 5.5 Community Parks (Campbell)
  - 5.5.1 Commissioner Campbell has been in communication with local interest groups for a playground. Nothing new to report.

**6. Unfinished Business**

- 6.1. Park Land Acquisition (Wilkins)
  - 6.1.1 Nothing to report

**7. New Business**

- 7.1.1 1Nothing to report

**8. Public Comment**

- 8.1.1 No comments by the public

**9. Future Meeting Dates/Agenda Items**

- 9.1.1. October 13, 2015, at the Fall City Library

**10. Adjournment**

\_\_\_\_\_

President/Commissioner

\_\_\_\_\_

Commissioner

\_\_\_\_\_

Commissioner

\_\_\_\_\_

Commissioner

ATTEST:

\_\_\_\_\_

Clerk and Commissioner