

**MONTHLY MEETING OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
HELD JANUARY 12, 2016**

The Regular Meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington, was held on January 12, 2016, at the King County Library in Fall City.

Commissioners Wilkins, Watts, Campbell, Moderow and Harris were present. Attendees: Jennie Wilkes, Nancy and Del Moore. 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 the December meeting were presented and approved as written.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved the December 8, 2015 Meeting Minutes as written.

3. Financial Reports and Vouchers

- 3.1. Review King County Financial Reports
 - 3.1.1. Tanya Alter presented the King County Financial reports and the Commissioners reviewed.
- 3.2 Maintenance Voucher Verification
 - 3.2.1 One voucher was presented
- 3.3 Approval of Maintenance Vouchers

Upon motion duly made and seconded, the Board of Commissioners unanimously approved and authorized payment of one Maintenance Fund Vouchers for items No. 274-277 in the amount of \$982.06.

4. Correspondence

- 4.1. Routine Washington State Auditor Review 2013 and 2014
 - 4.1.1 Commissioner Campbell reported the audit from 2013 and 2014 passed

5. Committee Reports

- 5.1. River Recreation Committee (Wilkins)
 - 5.1.1 No report
- 5.2. Fall City Park (Moderow)
 - 5.2.1. Alan Sinsel is retiring. There will be a new contact for King County Parks.
- 5.3. Trail Connections (Harris)

- 5.3.1. Commissioner Harris met with Snoqualmie Valley School District School Superintendent Joel Aune to discuss the upcoming Trail improvement project trail project.
- 5.3.2. He received a draft from Otak on the scope of the project. He will follow up with the state contact to get the contract established.
- 5.3.3. Commissioner Harris submitted the quarterly report to the state on the trail project.
- 5.4 Community Outreach (Harris)
 - 5.4.1 Ashley Glennon, President of the Fall City Community Association (FCCA) sent Commissioner Watts an agenda from FCCA on their upcoming yearly projects, and status on the projects.
- 5.5 Community Playground (Campbell)
 - 5.5.1 No report

6. Unfinished Business

- 6.1 Land acquisition
 - 6.1.1 Commissioner Wilkins reported Sally King, King County Department of Natural Resources, would be interested talking about how to handle the property along the river that is owned by the King County Flood District.
- 6.2 Letter to King County Sherriff with regard to the homeless in Fall City
 - 6.2.1 Nothing to report

7. New Business

- 7.1 Resolution 2016 Oath of Office for newly elected Commissioners Done
 - 7.1.1 Reading for Oath of Office for Commissioners Harris, Campbell and Moderow has been completed
- 7.2 River Task Force
 - 7.2.1 Lori presented the minutes from the meeting. This was an initial meeting and many parts need to be considered and discussed. Next meeting is January 15, 2016.
 - 7.2.2. Nancy and Del Moore will continue to pick up garbage through May 2016.
 - 7.2.3 Commissioner Wilkins to coordinate pick up of Fall City Parks District items from Nancy and Del Moore by June 1.

8. Public Comment

- 8.1 Nancy Moore reported about the local winter camps available for the homeless.
- 8.2 Nancy Moore noted with regard to the sale of the RV Campground, that the FCCA would like to see the picnic tables to stay, and the area remain recreational for the economic viability of Fall City.

9. Next Meeting

- 9.1 February 9, 2016 at the Fall City King County Library

President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner

