



**BOARD OF COMMISSIONERS OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
MONTHLY MEETING ANNOUNCEMENT**

January 9, 2024

4:00pm zoom – please email Tanya Alter at tanya.alter@fallcityparks.org for the link.

- 1. Call to Order**
- 2. Minutes and Resolutions**
 - 2.1. Approval of Agenda
 - 2.2. Approval of Meeting Minutes for the Monthly Meeting December 12, 2023
 - 2.3. Resolutions and Motions
- 3. Financial Reports and Vouchers**
 - 3.1. Review King County Financial Reports
 - 3.2. Maintenance Voucher Verification for previous month Vouchers
 - 3.3. Approval of current month Maintenance Vouchers
- 4. Correspondence**
- 5. Committee Reports**
 - 5.1. River Recreation/Float Task Force Committee (Watts)
 - 5.2. Fall City Park (Watts)
 - 5.3. Trail Connections (Harris)
 - 5.4. Community Outreach (Harris)
 - 5.5. Bernard Park (Wilkins)
 - 5.6. Homestead Field (Watts)
 - 5.7. River Levee Improvements (Kellogg)
 - 5.8. Fall City Holiday Lights Update (Kellogg)
 - 5.9. Land Acquisitions (Holbink)
- 6. Unfinished Business**
 - 6.1. Budget Review (Alter)
- 7. New Business**
- 8. Public Comment** (2 minute time limit each)
- 9. Future Meeting Dates/Agenda Items**
 - 9.1 February 13, 2024