



**BOARD OF COMMISSIONERS OF FALL CITY METROPOLITAN PARK DISTRICT  
OF KING COUNTY, WASHINGTON  
MONTHLY MEETING ANNOUNCEMENT  
January 10, 2023  
6:00pm King County Fall City Library**

- 1. Call to Order**
- 2. Minutes and Resolutions**
  - 2.1. Approval of Agenda
  - 2.2. Approval of Meeting Minutes for the Monthly Meeting December 8, 2022
  - 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/Community Playground (Wilkins)
    - 5.5.1. LOI Resolution
    - 5.5.2. Attorney Review
    - 5.5.3. Easement Resolution
  - 5.6. Homestead Field (Watts)
  - 5.7. River Levee Improvements (Kellogg)
  - 5.8. Fall City Holiday Lights Update (Kellogg)
- 6. Unfinished Business**
  - 6.1. Petty Cash Update (Alter)
  - 6.2. Purchase request – locked cabinet (Alter)
- 7. New Business**
- 8. Public Comment** (2 minute time limit each)
- 9. Future Meeting Dates/Agenda Items**
  - 9.1 February 14, 2023