



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

January 11, 2022

6:30pm ZOOM

Please RSVP to Tanya Alter, tanya.alter@fallcityparks.org to receive the zoom 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 14, 2021
- 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)
- 5.6. Raging River Quarry (Holbink)
- 5.7. Homestead Field (Watts)
- 5.8. River Levee Improvements (Kellogg)
- 5.9. Park Acquisitions (Holbink)
- 5.10. Holiday Lights (Kellogg)

6. Unfinished Business

7. New Business

- 7.1. Drop box discussion for storage and access
- 7.2. Brian Shuck LOSS Review

8. Public Comment (2 minute time limit each)

9. Future Meeting Dates/Agenda Items

- 9.1 February 8, 2022