



**BOARD OF COMMISSIONERS OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
MONTHLY MEETING ANNOUNCEMENT
February 14, 2023
3:30pm 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 January 10, 2023
 - 2.3. Resolutions and Motions
 - 2.3.1. Petty Cash Resolution
- 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. Homestead Field (Watts)
 - 5.7. River Levee Improvements (Kellogg)
 - 5.8. Fall City Holiday Lights Update (Kellogg)
- 6. Unfinished Business**
 - 6.1. Budget Presentation for 2023 (Alter)
- 7. New Business**
 - 7.1. National Night Out (Carrie Lee)
 - 7.2. River Corridor Grant (Carrie Lee)
- 8. Public Comment** (2 minute time limit each)
- 9. Future Meeting Dates/Agenda Items**
 - 9.1 March 14, 2023