

BOARD OF COMMISSIONERS OF FALL CITY METROPOLITAN PARK DISTRICT OF KING COUNTY, WASHINGTON MONTHLY MEETING ANNOUNCEMENT December 12, 2023

ZOOM 4:00pm - email tanya.alter@fallcityparks.org for link

1. Call to Order

2. Minutes and Resolutions

- 2.1. Approval of Agenda
- 2.2. Approval of Meeting Minutes for the Monthly Meeting November 14, 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

4.1. Trail Safety Letter (Kellogg)

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)
- 5.9. Acquisitions (Holbink)

6. Unfinished Business

- 7. New Business
- **8. Public Comment** (2 minute time limit each)

9. Future Meeting Dates/Agenda Items

9.1 January 9, 2024