

**BOARD OF COMMISSIONERS OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
AUGUST 9, 2016
KING COUNTY LIBRARY – FALL CITY
33412 SE 42nd PI, FALL CITY WA 98024**

1. Call to Order

2. Minutes and Resolutions

- 2.1. Approval of Agenda
- 2.2. Approval of Meeting Minutes for July 12, 2016
- 2.3. Resolutions and Motions

3. Financial Reports and Vouchers

- 3.1. Review King County Financial Reports
- 3.2. Maintenance Voucher Verification
- 3.3. Approval of Maintenance Vouchers

4. Correspondence

5. Committee Reports

- 5.1. River Recreation Committee (Wilkins)
- 5.2. Fall City Park (Watts/Moderow)
- 5.3. Trail Connections (Harris)
- 5.4. Community Outreach (Harris)
- 5.5. Community Playground (Campbell)
- 5.6. River Task Force (Watts)

6. Unfinished Business

- 6.1 Land Acquisition

7. New Business

- 7.1. Si View Parks inquiry for a possible merger of districts
- 7.2. Appreciation letter to the Snoqualmie Tribe for Fall City Park improvements
- 7.3. King County wish list for improvement at Fall City Park

8. Public Comment (2 minute time limit each)

9. Future Meeting Dates/Agenda Items

- 9.1 September 13, 2016, King County Library - Fall City