

**THE MONTHLY MEETING MINUTES OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
MONTHLY MEETING HELD January 10, 2023**

The monthly meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington was held on January 10, 2023 on at the Fall City Library.

Commissioners Harris, Wilkins and Holbink were in attendance in person, Commissioner Watts zoomed in and Commissioner Kellogg had an excused absence.

Public members Jeff Wilson and Bill Ziehl

1. Call to Order – Commissioner Holbink called meeting to order at 6:06

2. Minutes and Resolutions

2.1. Approval of Agenda

Commissioner Holbink moved to accept agenda; Commissioner Wilkins seconded. Motion approved.

2.2. Approval of Monthly Minutes

2.2.1. Approval of Monthly Meeting Minutes December 13, 2022

Commissioner Harris moved to accept the December 13, 2022 minutes as amended, Commissioner Wilkins seconded. Motion approved.

3. Financial Reports and Vouchers

3.1 Review King County Financial Reports

3.1.1 Fall City Metropolitan Park District Cash Balance January 13, 2023 is **\$539,566.58**

3.2 Maintenance Voucher Verification

3.2.1 The voucher from the December 13, 2022, meeting was presented and audited.

3.3 Approval of Maintenance Vouchers

3.3.1 Commissioners reviewed current January 10, 2023 voucher and approved as presented.

Commissioner Harris made the motion and Commissioner Wilkins seconded. The motion was approved and authorized payment of Maintenance Fund Voucher #items No. #605-607 for a total amount of \$291.29 voucher 3502.

Payee	Invoice Date	Invoice Number	Invoice Amount	Description	Voucher
SALARIES					
Tanya Alter	01/09/2023	123	\$175.00	Office Admin fee	3502
SUPPLIES					
Tanya Alter	1/1/2023	12023	\$16.29	Reimbursements zoom monthly	3502
EDSBITS	1/1/2023	3769	100.00	Website Management FEE	3502

4 Correspondence

5 Committee Reports – format is wrong

5.1 River Recreation/Float Task Force Committee (Watts)

- 5.1.1 Commissioner Watts reported she was talking with Washington State Fish and Wildlife to learn of other rivers that might be open to floating – in an effort to take pressure of Snoqualmie river.

5.2 Fall City Parks (Watts)

- 5.2.1 No report

5.3 Trail Connections/West Side Trail (Harris)

- 5.3.1 Commissioner Harris gave an update on WSDOT landscape group meeting.

- 5.3.2 Commissioner Harris provided brief update on King County grant \$500,000

5.4 Community Outreach (Harris)

- 5.4.1 Commissioner Holbink reported on the Mountain to Sounds meeting.

5.5 Bernard Park (Wilkins/Kellogg)

- 5.5.1 Jeff Wilson discussed the purchase easement agreement with Commissioners

5.6 Homestead Field (Watts)

- 5.6.1 No report

5.7 River Levee (Kellogg)

- 5.7.1 No report

5.8 Tree Pruning/Lights (Kellogg)

- 5.8.1 Commissioner Holbink gave an update on possible new vendor.

6 Unfinished Business

6.1 Bank account for Petty Cash

- 6.1.1 Tanya Alter gave a recommendation for petty cash account and will bring a resolution for review to the February meeting.

6.2 Cabinet

- 6.2.1 Tanya Alter requested to purchase locked cabinet

Commissioner Wilkins moved to approve purchase of a cabinet Commissioner Harris seconded. Motion approved.

7 New Business

- 7.1 **Commissioner Holbink reminded the other commissioners that she and Sarah Perry will be meeting January 12, 2023 to discuss park priorities.**

8 Public Comment

- 8.1 Bill Ziehl – requested a small portion of recycling property may be available for park use.

Called an executive session – 7:35pm called by Sue Holbink president

Executive session adjourned 7:46pm

9 Next Meetings

- 9.1 February 14, 2023

10 Meeting adjourned at 7:45 by Commissioner Holbink

President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner

