

**THE MONTHLY MEETING MINUTES OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
MONTHLY MEETING HELD July 12, 2022**

The monthly meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington was held on July 12, 2022 on ZOOM.

Commissioners Holbink, Watts, Harris, and Kellogg were in attendance. Commissioner Wilkins was excused.

Call to Order

1. Minutes and Resolutions

- 1.1. Approval of Agenda
 - 1.1.1. Commissioners accepted the agenda as amended.
 - 1.2.1 Approval of Monthly Meeting Minutes June 9, 2022, special monthly meeting minutes were approved as written.

Upon motion duly made and seconded, the Board of Commissioners approved the June 9, 2022 Special Monthly Meeting as written

3. Financial Reports and Vouchers

- 3.1 Review King County Financial Reports
 - 3.1.1 Fall City Metropolitan Park District Cash Balance June 9, 2022 is **\$569,647.73**
- 3.2 Maintenance Voucher Verification
 - 3.2.1 The voucher from the May 10, 2022, meeting was presented and audited at the June 9, 2022 meeting.
- 3.3 Approval of Maintenance Vouchers
 - 3.3.1 Commissioners reviewed current June 9, 2022, vouchers and approved as presented.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved and authorized payment of Maintenance Fund Voucher #items No. #580-5820 in the amount \$6,635.56 warrant voucher file 1647

Payee	Invoice Date	Invoice Number	Invoice Amount	Description	Voucher
Tanya Alter	7/11/2022	722	\$175.00	Office Admin fee	1647
Tanya Alter	7/01/2022	0722	\$16.29	Reimbursement zoom	1647
OTAK	6/22/2022	000062200351	\$6,494.27	West Side Trail design fee	1647

4 Correspondence

- 4.1 Commissioners received a letter from John Taylor of King County asking if the Fall City Parks District would be interested in a joint project for a community center within the remodel of the Valley Christian Church. Commissioner Harris will follow up with requesting to participate in a conversation about what the bigger picture would entail.

5 Committee Reports

- 5.1 River Recreation/Float Task Force Committee (Watts)
 - 5.1.1 No update
- 5.2 Fall City Parks (Watts)
 - 5.2.1 No update
- 5.3 Trail Connections/West Side Trail (Harris)
 - 5.3.1 Commissioner Harris reported the King County grant application is in and there will be an update in a few months.
 - 5.3.2 Commissioner Harris is working on a comp plan for 2022-2024.
 - 5.3.3 Commissioner Harris reported on the WSDOT grant.
 - 5.3.3.1 WSDOT sent review comments recently. Commissioner Harris worked with Mark Cole at OTAK on how to respond.
- 5.4 Community Outreach (Harris)
 - 5.4.1 Commissioner Harris attended the FCCA
- 5.5 Bernard Park (Wilkins/Kellogg)
 - 5.5.1 Commissioners continued discussion on the LOSS response letter to the HOA.
 - 5.5.2 Commissioner Kellogg reported the transfer is still under process and will follow up with Commissioner Wilkins.
- 5.6 Raging River Quarry (Holbink)
 - 5.6.1 No report
- 5.7 Homestead Field (Watts)
 - 5.7.1 Commissioner Watts reported Homestead Field was mowed this week. King County conducted nesting survey and found nests – so they will avoid that area when mowing until after nesting season.
- 5.8 River Levee (Kellogg)
 - 5.8.1 No report
- 5.9 Acquisitions (Holbink)
 - 5.9.1 No report
- 5.10 Tree Pruning/Lights (Kellogg)
 - 5.10.1 No report through October

6 Unfinished Business

7 New Business

8 Public Comment

9 Next Meetings

- 9.1 Monthly Meeting August 9, 2022 ZOOM, Fall City Library or Bernard Park.

President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner

