

**THE MONTHLY MEETING MINUTES OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
MONTHLY MEETING HELD SEPTEMBER 8, 2020**

The monthly meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington was held on September 8, 2020, at Bernard Park in Fall City, Washington.

Commissioners Watts, Kellogg, Harris, and Nakamura were present. Commissioner Perry Wilkins was excused

1. Call to Order

2. Minutes and Resolutions

- 2.1. Approval of Agenda
 - 2.1.1. Commissioners accepted the Agenda as written.
- 2.2. Approval of Monthly August 11, 2020 Meeting Minutes
 - 2.2.1 Meeting Minutes were approved as written.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved the August 11, 2020 Special Monthly Meeting Minutes as written.

3. Financial Reports and Vouchers

- 3.1. Review King County Financial Reports
 - 3.1.1 August 2020 Financial reports were presented at the September 8, 2020 meeting.
- 3.2 Maintenance Voucher Verification
 - 3.2.1 The voucher from the August 11, 2020 meeting was presented and audited at the September 8, 2020 meeting.
- 3.3 Approval of Maintenance Vouchers
 - 3.3.1 Commissioners reviewed current September 8, 2020 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. #463-464 in the amount \$2,654.06

Payee	Invoice Date	Invoice Number	Invoice Amount	Description	Voucher
Chirisa DF LLC	9/01/2020	6797	\$261.90	Offsite Server Storage Fee	5537
Department of Trans NW Region	8/17/2020	JZ0871	\$199.96	Plan review and inspection for WSDOT grant	5537
OTAK	8/24/2020	82000151	\$1,968.20	Trail connections grant prep	5537
PSP	8/25/2020	8114	\$99.00	Email provider	5537
Tanya Alter	9/5/2020	9120	\$125.00	Office Admin fee	5537

4 Correspondence

- 4.1 No correspondence

5 Committee Reports

- 5.1 River Recreation/Float Task Force Committee (Watts)
 - 5.1.1 Commissioner Watts reported there was no Float Task meeting. She also reported that at the Fall City Community Association meeting there was some discussion on Fall City Floats. The float season is over.
 - 5.1.2 At the Fall City Community Association meeting there was additional discussion on the lack of enforcement on the NO PARKING signage.
- 5.2 Fall City Parks (Watts)
 - 5.2.1 Commissioner Watts reported that Mark Theiry and Kristin Chapman said there is minimal maintenance being done due to budget cuts. They suggested we look at grants for funding to help improve the park. She will revisit these issues in the spring.
- 5.3 Trail Connections (Harris)
 - 5.3.1 Commissioners Watts and Harris, and Mark Cole from OTAK with WSDOT group for inputs on grant submission. Good conference call overall.
 - 5.3.2 There was discussion on a roundabout that came out of WSDOT meeting and Bill Ramos also brought it up at the Fall City Community Association meeting
 - 5.3.3 SVSD moved the fence at FCES.
- 5.4 Community Outreach (Harris)
 - 5.4.1 Commissioner Watts contacted Barbara Center and historical society to let them know about the trail grant.
- 5.5 Bernard Park/Community Playground (Wilkins)
 - 5.5.1 No report
- 5.6 Raging River Quarry (Kellogg)
 - 5.6.1 Commissioner Kellogg will reach out to Sam Plotkin to get an update on the quarry.
- 5.7 Holiday Lights (Kellogg)
 - 5.7.1 Commissioner Watts will forward an email to Commissioner Kellogg she received from Angela Donaldson regarding a local person to bid on the holiday lights.

6 Unfinished Business

- 6.1 No report

7 New Business

- 7.1 No report

8 Public Comment

- 8.1 No public comment

9 Next Meetings

- 9.1 Monthly Meeting October 13 2020 tbd or Bernard Park 4:30pm

President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner

