



**THE MONTHLY MEETING MINUTES OF THE BOARD OF COMMISSIONERS  
OF FALL CITY METROPOLITAN PARK DISTRICT  
OF KING COUNTY, WASHINGTON  
MONTHLY MEETING HELD February 13, 2024**

The monthly meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington was held on February 13 2024 on zoom.

Commissioners Watts, Harris, Kellogg, Perry and Holbink were in attendance.

**1. Call to Order – Commissioner Watts called meeting to order at 4:05pm.**

**2. Minutes and Resolutions**

2.1. Approval of Agenda

**Commissioner Holbink moved to accept agenda with changes Commissioner Kellogg seconded. Motion approved.**

2.2. Approval of Monthly Minutes

2.2.1. Approval of Monthly Meeting Minutes January 9, 2024

**Commissioner Kellogg moved to accept the January 9, 2024 minutes as written, Commissioner Wilkins seconded. Motion approved.**

2.3 Resolutions and Motion

**3. Financial Reports and Vouchers**

3.1 Review King County Financial Reports

3.1.1 Fall City Metropolitan Park District Cash Balance February 13, 2024 is \$552,173.17

3.1.2 The voucher from the previous month, January 9, 2024, was presented and audited.

3.2 Approval of Maintenance Vouchers

3.2.1 Commissioners reviewed current month, February 13, 2024 vouchers and approved as presented.

**Commissioner Watts made the motion and Commissioner Wilkins seconded. The motion was approved and authorized payment of one Maintenance Fund Vouchers for \$8,285.10 voucher #3937**

Payee	Invoice Date	Invoice Number	Invoice Amount	Description	Voucher
<b>SALARIES</b>					
Tanya Alter	2/01/2024	224	\$125	Office Admin fee	3937
Leslie Barber	2/11/2024	212024	\$3,225.00	Grant Writing Contract fee	3937
<b>SUPPLIES/SERVICES</b>					
Tanya Alter	21/2024	2124	\$17.38	Reimbursements zoom monthly	3937
KENYON DISEND	1/31/2023	1094311	\$739.50	Attorney fees related to Park Acquisitions	3937
OTAK	12/18/2023	12400218	\$4,303.25	West Side Trail Contract fee	3937

Lori Watts	1/16/2024	22024	\$75.97	Reimbursement for Appraisal copies	3937
FCCA	1/23/2024	2024	\$360.00	Yearly newsletter Fall City Neighbors advertisement	3937

#### 4 Correspondence

- 4.1 No correspondence

#### 5 Committee Reports

- 5.1 River Recreation/Float Task Force Committee (Watts)

- 5.1.1 No report

- 5.2 Fall City Parks (Watts)

- 5.2.1 No report

- 5.3 Trail Connections/West Side Trail (Harris)

- 5.3.1 Commissioner Harris reported that the permit from DOT for Geo Tech work to be completed was approved February 13, 2024.

- 5.3.2 Commissioner Harris reported there will be an update on the DNR grant by February 20<sup>th</sup>.

- 5.4 Community Outreach (Harris)

- 5.4.1 Commissioner Harris attended the Mountains to Sound meeting and reported to them on the Fall City related trail connection updates.

- 5.4.2 Commissioner Harris reported on King County road work improvement plan from Preston Fall City to Highway 202 and 332<sup>nd</sup> Street in Fall City to old Wells Nursery.

- 5.5 Bernard Park (Wilkins/Kellogg)

- 5.5.1 Commissioner Harris sent the signed PSA to Jeff Wilson.

- 5.6 Homestead Field (Watts)

- 5.6.1 Commissioner Watts reported that King County is continuing improvements to the land.

- 5.7 River Levee (Kellogg)

- 5.7.1 No report

- 5.8 Tree Pruning/Lights (Kellogg)

- 5.8.1 No report

- 5.9 Land Acquisition (Holbink)

- 5.9.1 Commissioner Holbink reported that the Conservation Futures grant has been submitted. Commissioner Holbink will present to a committee in March/April time frame with a site visit to the Hendrickson property after the committee presentation.

#### 6 Unfinished Business

- 6.1 MRSC (Harris)

- 6.1.1 Commissioner Harris to follow up payment steps with Tanya Alter.

- 6.2 New Logo (Harris)

- 6.2.1 Commissioner Harris presented a new logo created by Edsbits.

#### 7 New Business

#### 8 Public Comment

- 8.1 No comment

#### 9 Next Meetings

- 9.1 March 12, 2024

**10 Meeting adjourned** at 4:40pm by Commissioner Watts

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President/Commissioner

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Commissioner

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Commissioner

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Commissioner

ATTEST:

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Clerk and Commissioner

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