

**MONTHLY MEETING OF THE BOARD OF COMMISSIONERS  
OF FALL CITY METROPOLITAN PARK DISTRICT  
OF KING COUNTY, WASHINGTON  
HELD JANUARY 30, 2018**

The special monthly meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington was held on January 30, 2018, at the King County Library in Fall City.

Commissioners Moderow, Kellogg, Watts, Wilkins and Harris were present. Tanya Alter scribed the meeting minutes.

**1. Call to Order**

**2. Minutes and Resolutions**

- 2.1. Approval of Agenda
- 2.2. Commissioners approved the Agenda as written.
- 2.3. Approval of Meeting Minutes
  - 2.2.1 Meeting Minutes were approved as written.
  - 2.2.2 Special Budget Meeting Minutes were approved as written.

***Upon motion duly made and seconded, the Board of Commissioners unanimously approved the December 12, 2017 Meeting Minutes as written.***

***Upon motion duly made and seconded, the Board of Commissioners unanimously approved the December 12, 2017 Special Meeting Minutes as written.***

**3. Financial Reports and Vouchers**

- 3.1. Review King County Financial Reports
  - 3.1.1 December and January will be presented at the February meeting as they were unavailable at meeting time.
- 3.2 Maintenance Voucher Verification
  - 3.2.1 Commissioner Watts audited and approved the December 2017 vouchers
- 3.3 Approval of Maintenance Vouchers
  - 3.3.1 Commissioners reviewed current Vouchers and approved.

***Upon motion duly made and seconded, the Board of Commissioners unanimously approved and authorized payment of one Maintenance Fund Voucher for items No. #361-364 in the amount of \$2,342.26.***

Payee	Invoice #	Invoice Amount	Minutes Reference	Purpose	Voucher #
Lynnwood Technologies	68792	\$155.98	#361	Server Fee	4146
Edbits	3211	\$200.00	#362	Website contract fee	4146
Tanya Alter	010618	\$175.00	#363	Office Admin fee	4146
OTAK	121700141	\$1,811.28	#364	Trail Grant Contract Fee	4146

**4 Correspondence**

4.1 Annual Tax Receivable summary received from King County

**5 Committee Reports**

5.1 River Recreation/Float Task Force Committee (Watts)

5.1.1 No report

5.2 Fall City Parks (Moderow)

5.2.1 No report

5.3 Trail Connections (Harris)

5.3.1 Easement lease submitted to WSDOT

5.3.2. Commissioner Harris will send reimbursements for WSDOT payment.

5.4 Community Outreach (Harris)

5.4.1 No report

5.5 Fall City Planning Effort (Harris and Watts)

5.5.1 No report

5.6 Community Playground (Wilkins)

5.6.1 No report

**6 Unfinished business**

**7 New Business**

7.1 No new business

**8 Public Comment**

8.1 No comment

**9 Next Meetings**

9.1 The Regular Meeting of the Fall City Metropolitan Park District Meeting will be on February 13, 2018 King County Library, Fall City 7:00pm

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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

