

**THE MONTHLY MEETING OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
REGULAR MEETING HELD FEBRUARY 19, 2019**

The monthly meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington was held on February 19, 2019, at the King County Library in Fall City, Washington.

Commissioners Moderow, Wilkins and Harris were present. Commissioners Watts and Kellogg had excused absences.

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 January 8, 2019 Meeting Minutes
 - 2.2.1 Meeting Minutes were approved as written.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved the January 8, 2019 Meeting Minutes as written.

3. Financial Reports and Vouchers

- 3.1. Review King County Financial Reports
 - 3.1.1 December and January financials were presented. February financials were not available as of meeting time, so they will be presented at the March meeting.
- 3.2 Maintenance Voucher Verification
 - 3.2.1 The voucher from the January 8, 2019 meeting were presented and audited at the February 19, 2019 meeting.
- 3.3 Approval of Maintenance Vouchers
 - 3.3.1 Commissioners reviewed current February 19, 2019 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. #403, #404, #405, #406 and #407 in the amount of \$960.98

Payee	Invoice #	Invoice Amount	Purpose	Voucher # 0655
Lynnwood Tech		\$155.98	Computer Server fee	#403
Tanya Alter		\$150.00	Office Admin Fee	#404
Fire Station		30.00	Room Fee	#405
Fall City Water District		300.00	Storage Fee	#406
FCCA		300.00	Advertisement	#407

4 Correspondence

- 4.1 Email received in reference to who manages the garbage structure in Fall City

- 4.1.1 Ms. Alter will respond to the email and explain Simon Briant, Fall City Floating LLC, is responsible for keeping the garbage structure clean during the summer months.

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. Received a letter from WSDOT regarding on unbilled costs associated with the Trail project. Commissioner Harris will investigate and provide an update at the March meeting.
 - 5.3.2 Commissioner Harris will reach out to new local state legislative representative, Lisa Callan, to introduce what the Fall City Parks district does and the funding needs of the district.
- 5.4 Community Outreach (Harris)
 - 5.4.1 No report
- 5.5 Bernard Park/Community Playground (Wilkins)
 - 5.6.1 No report

6 Unfinished business

- 6.1 Fire Station Cabinet (Commissioner Harris)
 - 6.1.1 Fire Commissioners discussed the need for the fire cabinet. It is currently empty and residing at Wilkins. Commissioners will decide next steps for it.
- 6.2 Holiday Lights (Commissioner Watts and Harris)
 - 6.2.1 Commissioner Harris will contact Small Works and will provide an update at March meeting as to how Small Works could assist with hanging holiday lights in November/December.
 - 6.2.2 Commissioner Wilkins also has called a local company for a quote and was told to follow up in December 2019.

7 New Business

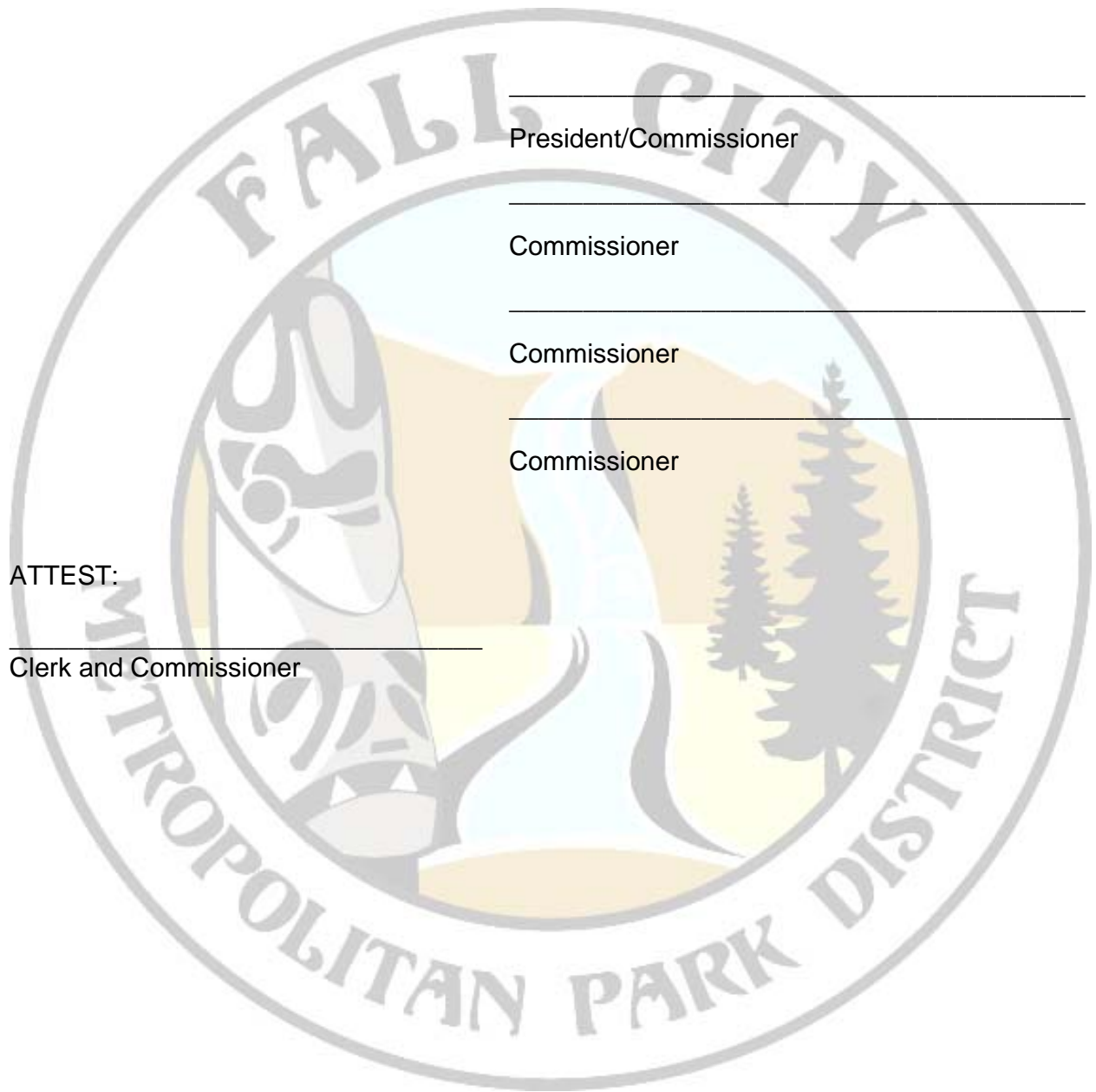
- 7.1 Commisioner Wilkins reported that King County wants to gift the Fall City Metropolitan Park District the Twin Rivers Golf Couse Club House. King County wants it to be used as a community center. Commissioner Wilkins will follow up with more detail at the March meeting.

8 Public Comment

- 8.1 No report

9 Next Meetings

- 9.1 March 12 King County Library



President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner