

**SPECIAL MONTHLY MEETING OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
HELD FEBRUARY 26, 2018**

The special monthly meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington was held on February 26, 2018, at the King County Library in Fall City.

Commissioners Moderow, Kellogg, Watts, 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 January 30, 2018 Special Meeting Minutes as written.

3. Financial Reports and Vouchers

- 3.1. Review King County Financial Reports
 - 3.1.1 January financial reports were presented and February will be presented at the March meeting as they were unavailable at meeting time.
- 3.2 Maintenance Voucher Verification
 - 3.2.1 Commissioner Watts audited and approved the January 30, 2018 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. #365-368 in the amount of \$3,643.94

Payee	Invoice #	Invoice Amount	Minutes Reference	Purpose	Voucher #
Lynnwood Technologies	68927	\$155.98	#365	Server Fee	0855
Fall City Water District	1082018	\$300.00	#366	Storage site fee	0855
Tanya Alter	21118	\$200.00	#367	Office Admin fee	0855
OTAK	11800171	\$2,987.96	#368	Trail Grant Contract Fee	0855

4 Correspondence

- 4.1 Jurisdiction survey from King County was received.
 - 4.1.1 Tanya Alter will complete and submit to King County by the due date March 1, 2018.
- 4.2 Fall City Neighbors sponsorship is due for submission.
 - 4.2.1 Commissioners Watts, Harris, Kellogg and Moderow approved continuing the yearly sponsorship.

5 Committee Reports

- 5.1 River Recreation/Float Task Force Committee (Watts)
 - 5.1.1 Meeting in April. More after the meeting.
 - 5.1.2 Simon Briant has purchased property waiting for his permit to develop into parking spaces
- 5.2 Fall City Parks (Moderow)
 - 5.2.1 Commissioner Watts reported King County will be cutting down the poplar trees. Fall City Park will be closed for 24 hours while it is done. Commissioner Watts to follow up with King County to see what they will be doing to replace the trees that are removed.
- 5.3 Trail Connections (Harris)
 - 5.3.1. Commissioner Harris will send reimbursements for WSDOT payment.
 - 5.3.2. Commissioner Harris is continuing to work on the lease for the trail easement.
- 5.4 Community Outreach (Harris)
 - 5.4.1 Community Open House Fall City Library March 10th 11-2pm. Fall City Metropolitan Park District had a table. Commissioners Watts and Harris attended in 2017. Commissioner Kellogg will attend the 2018 event on behalf of the Fall City Metropolitan Park District.
- 5.5 Fall City Planning Effort (Harris and Watts)
 - 5.5.1 The last meeting was held February 9th. Commissioner Harris will review a draft proposal for King County's intent of land use and report at the next meeting.
- 5.6 Community Playground (Wilkins)
 - 5.6.1 No report

6 Unfinished business

7 New Business

- 7.1 Outdoor Recreation issues.
 - 7.1.1 The commissioners discussed exploring a pedestrian connector between Fall City; King County Park and the access to the Snoqualmie Valley Trail. Commissioner Kellogg will follow up.

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 March 13, 2018 King County Library, Fall City 7:00pm

President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner

