

**THE MONTHLY MEETING MINUTES OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
MONTHLY MEETING HELD MARCH 9, 2021**

The monthly meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington was held on March 9, 2021 via zoom

Commissioners Nakamura, Watts, Kellogg, and Harris were present. Commissioner Wilkins had an excused absence. Ed Hazen was in attendance.

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 February 9, 2021 Meeting Minutes
 - 2.2.1 Meeting Minutes were approved as written.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved the February 9, 2021 monthly Meeting Minutes as written.

3. Financial Reports and Vouchers

- 3.1. Review King County Financial Reports
 - 3.1.1 February 2021 financial reports were unavailable at meeting time.
- 3.2 Maintenance Voucher Verification
 - 3.2.1 The voucher from the February 9, 2021 meeting was presented and audited at the March 9, 2021 meeting.
- 3.3 Approval of Maintenance Vouchers
 - 3.3.1 Commissioners reviewed current March 9, 2021 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. #497-500 in the amount \$465.67 with warrant voucher file.

Payee	Invoice Date	Invoice Number	Invoice Amount	Description	Voucher
CHIRISA DF LLC	3/01/2021	8008	257.45	Offsite Server Storage Fee	2553
Tanya Alter	3/1/2021	30121	\$175.00	Office Admin fee	2553
Tanya Alter	3/8/2021	Z321	\$16.27	Monthly payment zoom conference calling program	2553
PSPinc	3/7/2021	8985	\$16.95	Domain fee	2553

4 Correspondence

- 4.1 Tanya Alter responded to two emails from community members regarding the Fall City Park.

5 Committee Reports

- 5.1 River Recreation/Float Task Force Committee (Watts)
 - 5.1.1 Commissioner Watts reported that John Taylor from King County will be scheduling a task force meeting soon.
- 5.2 Fall City Parks (Watts)

- 5.2.1 Commissioner Watts attended the ribbon cutting for 356th – John Taylor and Kathy Lambert also attended so she spoke with them about the trail connection to 203.
- 5.2.2 King County purchased the easement across 203 near Fall City Floating LLC to put a trail connection in but it is taking a long time to get complete.
- 5.2.3 Commissioners agreed to make informal maintenance improvements to the area in the parking area
- 5.2.4 Commissioner Watts connected with Janet Brown from PSE. They brushed out intersection where crosswalk is therefore providing better visibility.
- 5.3 Trail Connections (Harris)
 - 5.3.1 Commissioners Harris and Watts talked about improving the west side trail by the elementary school– making a footpath. They are slowly working on clearing the blackberries and overgrown brush.
 - 5.3.2 Commissioner Harris reported no current movement on west side trail with Otak.
- 5.4 Community Outreach (Harris)
 - 5.4.1 Commissioner Harris spoke about the local groups he is reaching out to connect with on behalf of Fall City Parks - Leafline Group and Issaquah Alps.
 - 5.4.2 Commissioners reviewed presentation Commissioner Harris has given regarding local connections to regional near Fall City. The hope is to highlight the trails in Fall City and walking paths that are available to community members
 - 5.4.4 Commissioner Harris reported no Fall City Days 2021.
- 5.5 Bernard Park/Community Playground (Wilkins)
 - 5.5.1 No report
- 5.6 Raging River Quarry (Kellogg)
 - 5.6.1 No report

6 Unfinished Business

- 6.1 River Levy
 - 6.1.1 Commissioner Kellogg still in process. Commissioner Watts recommend Commissioner Kellogg reach out to Mike McCarthy in North Bend.

7 New Business

- 7.1 Website Hosting Options
 - 7.1.1 Tanya Alter presented two options for possible change or upgrade current web site hosting options that would be able to provide secure certification - Host IQ and PSPinc
 - 7.1.2 Commissioners discussed and agreed to stay with PSP due to the history.
- 7.2 Election Information
 - 7.2.1 Tanya Alter presented information on filing for re-election

8 Public Comment

- 8.1 Commissioners thanked Sue Holbink for her work on the website

9 Next Meetings

- 9.1 Monthly Meeting March 9, 2021 ZOOM

President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner

