

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

MONTHLY MEETING HELD MARCH 10, 2020

The regular monthly meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington was held on **March 10, 2020**, at the King County Fall City Library.

Commissioners Harris, and Wilkins, and Moderow were present. Commissioner Watts joined in by phone. Commissioner Kellogg had an excused absence. John Reeves 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 February 11, 2020 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 11, 2020 Meeting Minutes as written.

3. Financial Reports and Vouchers

- 3.1. Review King County Financial Reports
 - 3.1.1 February Financial reports were presented at the March 10, 2020 meeting. March Financial Reports were not available at meeting time.
- 3.2 Maintenance Voucher Verification
 - 3.2.1 The voucher from the February 11, 2020 meeting was presented and audited at the March 10, 2020 meeting.
- 3.3 Approval of Maintenance Vouchers
 - 3.3.1 Commissioners reviewed current March 10, 2020 vouchers and approved as presented.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved and authorized payment of Maintenance Fund Voucher #3929 items No. #440-#444 in the amount \$2,247.35.

Payee	Invoice Date	Invoice Number	Invoice Amount	Description	Voucher
Chirisa DF LLC	2/1/2020	4959	236.00	Offsite server storage fee	3929
FCCA	3/1/2020	42020	300.00	Monthly advertisement in FC newsletter	3929
PSP	3/7/2020	7389	16.95	Domain fee	3929
Tanya Alter	3/9/2020	3920	150.00	Office Admin fee	3929
WA ST Auditor Office	2/12/2020	135302	1,544.40	Fee for 2017, 2018 WA St audits	3929

4 Correspondence

- 4.1 No new correspondence

5 Committee Reports

- 5.1 River Recreation/Float Task Force Committee (Watts)
 - 5.1.1 Commissioner Watts communicated with a local resident about the relationship and agreement between Fall City Parks and Fall City Floating LLC.
- 5.2 Fall City Parks (Moderow)
 - 5.2.1 Commissioner Wilkins reported being in communication with King County Park representatives about possible new parks in Fall City.
- 5.3 Trail Connections (Harris)
 - 5.3.1 Commissioner Watts reported the Department of Natural Resources has been active in fixing the roads that were flood damaged due to the rainstorms in January and February 2020.
- 5.4 Community Outreach (Harris)
 - 5.4.1 Commissioner Harris reported that the amount raised at the 2018-2019 Fall City Day Run for the Snoqualmie Valley School District was \$12,000. Donation is made to Fall City Elementary, Chief Kanim Middle School and Mount Si High School.
- 5.5 Bernard Park/Community Playground (Wilkins)
 - 5.5.1 Commissioner Wilkins exploring a lease agreement with local entities and has requested approval for a meeting with an attorney for the legal issues.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved Commissioner Wilkins to meet with an attorney and to not exceed \$2,000 in attorney fees.

- 5.5.2 Commissioner Wilkins requested Tanya Alter to contact Enduris, FCMPD insurance holder, to inquire about adding increased liability for park usage.
 - 5.5.3. Commissioner Wilkins report that the grading permits are still being acquired.
- 5.6 Raging River Quarry (Kellogg)
 - 5.6.1 Commissioners Wilkins and Kellogg met with Sam Plotkin from The Trust for Public Land. Sam indicated Search and Rescue want the quarry as home base. Commissioner Harris indicated the Senator Mark Mullet is trying to arrange for state funds to pay for land, with major partner of Search and Rescue.
- 5.7 Holiday Lights (Kellogg)
 - 5.7.1 No report

6 Unfinished business

7 New Business

8 Public Comment

9 Next Meetings

9.1 April 14, 2020 King County Library, Fall City WA

President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner

