

**THE MONTHLY MEETING OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
HELD MARCH 13, 2018**

The special monthly meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington was held on March 13, 2018, at the King County Library in Fall City.

Commissioners Moderow, Wilkins, and Harris were present. Commissioner Watts called in to the meeting. Commissioner Kellogg had an excused absence. 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.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved the February 26, 2018 Special Meeting Minutes as written.

3. Financial Reports and Vouchers

- 3.1. Review King County Financial Reports
 - 3.1.1 February financial reports were presented and March will be presented at the April meeting as they were unavailable at meeting time.
- 3.2 Maintenance Voucher Verification
 - 3.2.1 Commissioner Watts audited and approved the February 26, 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. #369-375 in the amount of \$937.29.

Payee	Invoice #	Invoice Amount	Minutes Reference	Purpose	Voucher #
FCCA	22618	\$300.00	#369	Yearly Advertsing	5024
King County Finance	2100057	\$81.42	#370	Elections fee	5024
Lynnwood Technologies	69066	\$155.98	#371	Server Fee	5024
OTAK	21800212	\$118.25	#372	Trail Grant Contract Fee	5024
Tanya Alter	031218	\$150.00	#373	Office Admin fee	5024
Terri Campbell	13018	\$29.64	#374	Reimbursement Office supplies	5024

US Postal Service	031180	\$102.00	#375	Post office box fee	5024
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4 Correspondence

4.1 King County Elections

- 4.1.1 General election fees reviewed
- 4.1.2 Local Fall City resident emailed questions regarding the levy. Commissioners Harris and Wilkins to respond.

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 Commissioner Watts to followed up with King County to see what they will be doing to replace the trees that are removed. Mark and Kirsten need to touch base with culture dept at County – they are hoping to replant. They plan to consult the Snoqualmie Tribe.
 - 5.2.2 Signage for the piano ranch. John Taylor letter indicating they haven't done sign yet not to worry. Lori suggests to put an article in the fall city news. All the blackberries have been cleared out.
- 5.3 Trail Connections (Harris)
 - 5.3.1 No report
- 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. Commissioner Kellogg and Commissioner Watts attended the 2018 event on behalf of the Fall City Metropolitan Park District.
- 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

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 April 10, 2018 King County Library, Fall City 7:00pm

President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner

