

**THE MONTHLY MEETING MINUTES OF THE BOARD OF COMMISSIONERS  
OF FALL CITY METROPOLITAN PARK DISTRICT  
OF KING COUNTY, WASHINGTON  
REGULAR MONTHLY MEETING HELD JUNE 11, 2019**

The monthly meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington was held on June 11, 2019, at the King County Fall City Library.

Commissioners Moderow, Watts, Wilkins and Harris were present. Commissioner 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 May 21, 2019 Meeting Minutes
  - 2.2.1 Meeting Minutes were approved as amended.

***Upon motion duly made and seconded, the Board of Commissioners unanimously approved the May 21, 2019 Meeting Minutes as amended.***

**3. Financial Reports and Vouchers**

- 3.1. Review King County Financial Reports
  - 3.1.1 April and May were presented at the June meeting. June financial reports will be presented at July meeting since they were unavailable as of meeting time.
- 3.2 Maintenance Voucher Verification
  - 3.2.1 The voucher from the May 21, 2019 meeting was presented and audited at the June 11, 2019 meeting.
- 3.3 Approval of Maintenance Vouchers
  - 3.3.1 Commissioners reviewed current June 11, 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. #410 for a total of \$225.00.***

Payee	Invoice #	Invoice Amount	Purpose	Voucher # 1926
Tanya Alter	061019	\$225.00	Office Admin Fee	410

**4 Correspondence**

## 5 Committee Reports

- 5.1 River Recreation/Float Task Force Committee (Watts)
  - 5.1.1 Commissioner Watts attended the FCCA meeting. King County outlined their plan for the float season. At the Fish Hatchery Road bridge drop off, the cars will be required to have a Discovery pass.
  - 5.1.2 Commissioner Watts attended the Float Task Force meeting. Department staff for Fish and Wildlife and King County Sherriff are getting involved in enforcement of parking and traffic. Fall City Float will be reservation only; with a daily limit of 800 people (25% less than previous years).
  - 5.1.3 King County will have the survey group do follow up research on the floaters not associated with Fall City Floating.
- 5.2 Fall City Parks (Moderow)
  - 5.2.1 No report – King County Park staff are out of town.
- 5.3 Trail Connections (Harris)
  - 5.3.1 Commissioner Harris is working to resolve bill issue.
- 5.4 Community Outreach (Harris)
  - 5.4.1 King County Executive, Dow Constantine went riding on Soaring Eagle with Commissioner Moderow. Commissioner Wilkins also attended the visit.
- 5.5 Bernard Park/Community Playground (Wilkins)
  - 5.5.1 No new report

## 6 Unfinished business

- 6.1 Tanya Alter submitted the Washington State Audit due May 30, 2019.

## 7 New Business

- 7.1 Commissioner Watts requested the board draft a letter supporting the retention of the Barfuse property for the ADP and community recreation.

***Upon motion duly made and seconded, the Board of Commissioners unanimously approved Commissioner Watts to draft a letter as stated above.***

## 8 Public Comment (Sue Holbink)

- 8.1 Sue Holbink reported that the trails are very busy. Mountains to Sound reported that there are various projects in the works with the National Guard and Si View Parks. There is some development at Middle Fork where they are building a 2 mile round trip trail.
- 8.2 Other projects from Mountain to Sound involve a DNR grant with the city of Issaquah on a plan for Tiger Mountain; working with UW to plan Discovery Park; they would like to get a solid plan on the "Connections Trail" - Fall City to Issaquah to North Bend trail that will be mountain bike and equestrian friendly. Connections trail.
- 8.3 Sue Holbink attended on a Conservation Futures meeting. Various planning projects underway for long term conservation in Carnation.
- 8.4 Washington Trails is going to do some education on trail etiquette.

## 9 Next Meetings

- 9.1 July 9, 2019 King County Library, Fall City WA



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President/Commissioner

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Commissioner

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Commissioner

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Commissioner

ATTEST:

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Clerk and Commissioner