

**THE MONTHLY MEETING MINUTES OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
MONTHLY MEETING HELD August 10, 2021**

The special monthly meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington was held on August 10 at Bernard Park and on zoom.

Commissioners Holbink, Watts, and Wilkins were present. Commissioner Kellogg was excused. Commissioner Harris phoned in.

1. Call to Order

2. Minutes and Resolutions

- 2.1. Approval of Agenda
 - 2.1.1. Commissioners accepted the Agenda as amended.
- 2.2. Approval of Special Monthly Meeting Minutes July 13, 2021
 - 2.2.1 Meeting Minutes were approved as amended.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved the July 13, 2021 monthly Meeting Minutes as amended.

3. Financial Reports and Vouchers

- 3.1 Review King County Financial Reports
 - 3.1.1 August financial reports were unavailable at meeting time. Tanya Alter gave a report of the cash balance at the August 10, 2021 meeting.
- 3.2 Maintenance Voucher Verification
 - 3.2.1 The voucher from the July 13, 2021 meeting was presented and audited at the August 10, 2021 meeting.
- 3.3 Approval of Maintenance Vouchers
 - 3.3.1 Commissioners reviewed current August 10, 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. #529-531 in the amount \$3847.82 with warrant voucher file 1706.

Payee	Invoice Date	Invoice Number	Invoice Amount	Description	Voucher
Enduris	7/29/2021	R22-528-1	\$3670.00	Insurance Renewal 2021-2022	
Tanya Alter	8/9/2021	8021	\$125.00	Office Admin fee	
Tanya Alter	8/4/2021	8121	\$52.82	Monthly payment zoom conference calling program/printing order commissioner holbink	

4 Correspondence

5 Committee Reports

- 5.1 River Recreation/Float Task Force Committee (Watts)
 - 5.1.1 No report
- 5.2 Fall City Parks (Watts)
 - 5.2.1 No report

- 5.3 Trail Connections (Harris)
 - 5.3.1 No report
- 5.4 Community Outreach (Harris)
 - 5.4.1 Sue and Lori on sub area and MTS meetings
- 5.5 Bernard Park/Community Playground (Wilkins/Kellogg)
 - 5.5.1 No report
- 5.6 Raging River Quarry (Holbink)
 - 5.6.1 No report
- 5.7 Driscoll Property (Watts)
 - 5.7.1 Commissioner Watts requested up to \$1000 to pay for additional mowing at Driscoll property.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved spending up to \$1000 for additional mowing at Driscoll property.

- 5.7.2 Commissioner Watts reported that King County is currently doing wetland study.
- 5.8 River Levee (Kellogg)
 - 5.8.1 No report
- 5.9 Acquisitions (Holbink)
 - 5.9.1 Commissioner Holbink reported that King County Basin Steward, Andrea Mojzac, wants to help with land acquisitions by guiding Fall City Park District through King County Conservation Futures grant process. She is also interested in assisting with mapping or making trails/paths happens through outside grant opportunities. Including funds for assessments.
 - 5.9.2 Commissioner Holbink has a meeting with her on August 17th to follow up from their initial meeting.
 - 5.9.3 Watershed Forum is participating in a flood plain walk September 15th.
- 5.10 West Side Trail (Harris)
 - 5.10.1 Commissioner Watts presented a request for continuing funding for OTAK continue Trail project.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved \$124,000 for Trail Project funding needs.

- 5.10.2 Commissioners discussed other opportunities for funding projects local to Fall City.

6 Unfinished Business

- 6.1 Fall City Park District Commissioner Name tags
 - 6.1.1 Tanya Alter to order silver oval

7 New Business

- 7.1 Washington State Audit Agreement
 - 7.1.1 The commissioners approved to move forward and sign agreement.

8 Public Comment

9 Next Meetings

9.1 Monthly Meeting September 14, 2021 Bernard Park or zoom

President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner

