

**THE MONTHLY MEETING MINUTES OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
MONTHLY MEETING HELD AUGUST 11, 2020**

The monthly meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington was held on August 11, 2020, at Bernard Park in Fall City, Washington.

Commissioners Watts, Kellogg, Harris, and Wilkins were present. Commissioner Corbin Nakamura was excused

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 Special Monthly July 7, 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 July 7, 2020 Special Monthly Meeting Minutes as written.

3. Financial Reports and Vouchers

- 3.1. Review King County Financial Reports
 - 3.1.1 July 2020 Financial reports were presented at the August 11, 2020 meeting.
- 3.2 Maintenance Voucher Verification
 - 3.2.1 The voucher from the July 7, 2020 meeting was presented and audited at the August 11, 2020 meeting.
- 3.3 Approval of Maintenance Vouchers
 - 3.3.1 Commissioners reviewed current August 11, 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 #items No. #456-462 in the amount \$19,320.64

| Payee | Invoice Date | Invoice Number | Invoice Amount | Description | Voucher |
|------------------|--------------|----------------|----------------|----------------------------------|---------|
| Angela Donaldson | 7/15/2020 | 71520 | \$366.53 | FCMPD Portion Survey | 2650 |
| Chirisa DF LLC | 8/01/2020 | 6443 | \$261.90 | Offsite Server Storage Fee | 2650 |
| Chirisa DF LLC | 7/01/2020 | 6199 | \$261.90 | Offsite Server Storage Fee | 2650 |
| Enduris | 7/21/2020 | R215281 | \$3,300.00 | Property and Liability Insurance | 2650 |
| Lori Watts | 7/15/2020 | 53020 | \$82.00 | Gift for Lee Moderow | 2650 |
| OTAK | 7/17/2020 | 72000170 | \$14,923.31 | WSDOT Grant Prep and Design Cost | 2650 |
| Tanya Alter | 8/10/2020 | 8120 | \$125.00 | Office Admin fee | 2650 |

4 Correspondence

- 4.1 The Commissioners received and reviewed a post card received from a local resident in reference to the Fall City Float company and parking issues that have been occurring over the summer. Commissioner Wilkins will respond that King County is responsible for floating jurisdiction.

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 Commissioner Watts will reach out to King County for improvements to the park. Planting trees where the poplar trees were removed, mowing the whole area not just small sections, and fixing the railings around the perimeter.
- 5.3 Trail Connections (Harris)
5.3.1 The WSDOT grant was submitted on July 13th.
5.3.2 The commissioners discussed other opportunities for grants, including developing community relationships that might open doors.
5.3.3 OTAK has formally submitted design plans to state for review and a JA was executed to help with the process. Commissioner Harris stated a meeting has been set -up for the first review.
5.3.4 Commissioner Harris provided copies of the final financial material related to the WSDOT grant.
- 5.4 Community Outreach (Harris)
5.4.1 No report
- 5.5 Bernard Park/Community Playground (Wilkins)
5.5.1 Commissioner Wilkins continues to make improvement on Bernard Park – including grass seed and general clean up.
- 5.6 Raging River Quarry (Kellogg)
5.6.1 Commissioner Watts reported from the FCCA meeting that they are funding is still being finalized to purchase the quarry.
- 5.7 Holiday Lights (Kellogg)
5.7.1 No report

6 Unfinished Business

- 6.1 No report

7 New Business

- 7.1 No report

8 Public Comment

- 8.1 No public comment

9 Next Meetings

- 9.1 Monthly Meeting September 8 2020 Bernard Park 4:30pm

President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner

