

**THE MONTHLY MEETING OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
REGULAR MEETING HELD OCTOBER 9, 2018**

The monthly meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington was held on October 9, 2018, at the King County Fire Station 27.

Commissioners Moderow, Wilkins, and Harris were present. Commissioners Watts and Kellogg had excused absences. Susan Walker 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 September 11, 2018 Meeting Minutes
 - 2.2.1 Meeting Minutes were approved as amended.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved the September 11, 2018 Meeting Minutes as amended.

3. Financial Reports and Vouchers

- 3.1. Review King County Financial Reports
 - 3.1.1 August financial reports were presented and September financial reports will be presented at the November meeting.
- 3.2 Maintenance Voucher Verification
 - 3.2.1 The voucher from the August and September meeting were presented and audited at the October meeting.
- 3.3 Approval of Maintenance Vouchers
 - 3.3.1 Commissioners reviewed current October 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. #391, 392, 392 and 394 in the amount of \$434.98

Payee	Invoice #	Invoice Amount	Purpose	Voucher # 3032
Lynnwood Tech	141214	\$155.98	Computer Server	#391
Tanya Alter	10718	\$150.00	Office Admin Fee	#392
PSPInc	3760	\$99.00	Internet Host server	#393
King County Fire Station #27	10918	\$30.00	Monthly Meeting location fee	\$394

4 Correspondence

- 4.1 2018 Levy
 - 4.1.1 2018 Levy request letter was received

- 4.1.2 Commissioners will approve the 2018 Levy at the November 13, 2018 meeting

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 No report
- 5.3 Trail Connections (Harris)
 - 5.3.1. Commissioners Kellogg and Harris met with King County for pre-submittal intake meeting. Commissioner Harris sent the material to OTAK for preparation.
 - 5.3.2. Commissioner Harris will follow up on the grant to WSDOT
- 5.4 Community Outreach (Harris)
 - 5.4.1 No report
- 5.5 Bernard Park/Community Playground (Wilkins)
 - 5.6.1 No report

6 Unfinished business

- 6.1 No report

7 New Business

- 7.1 No report

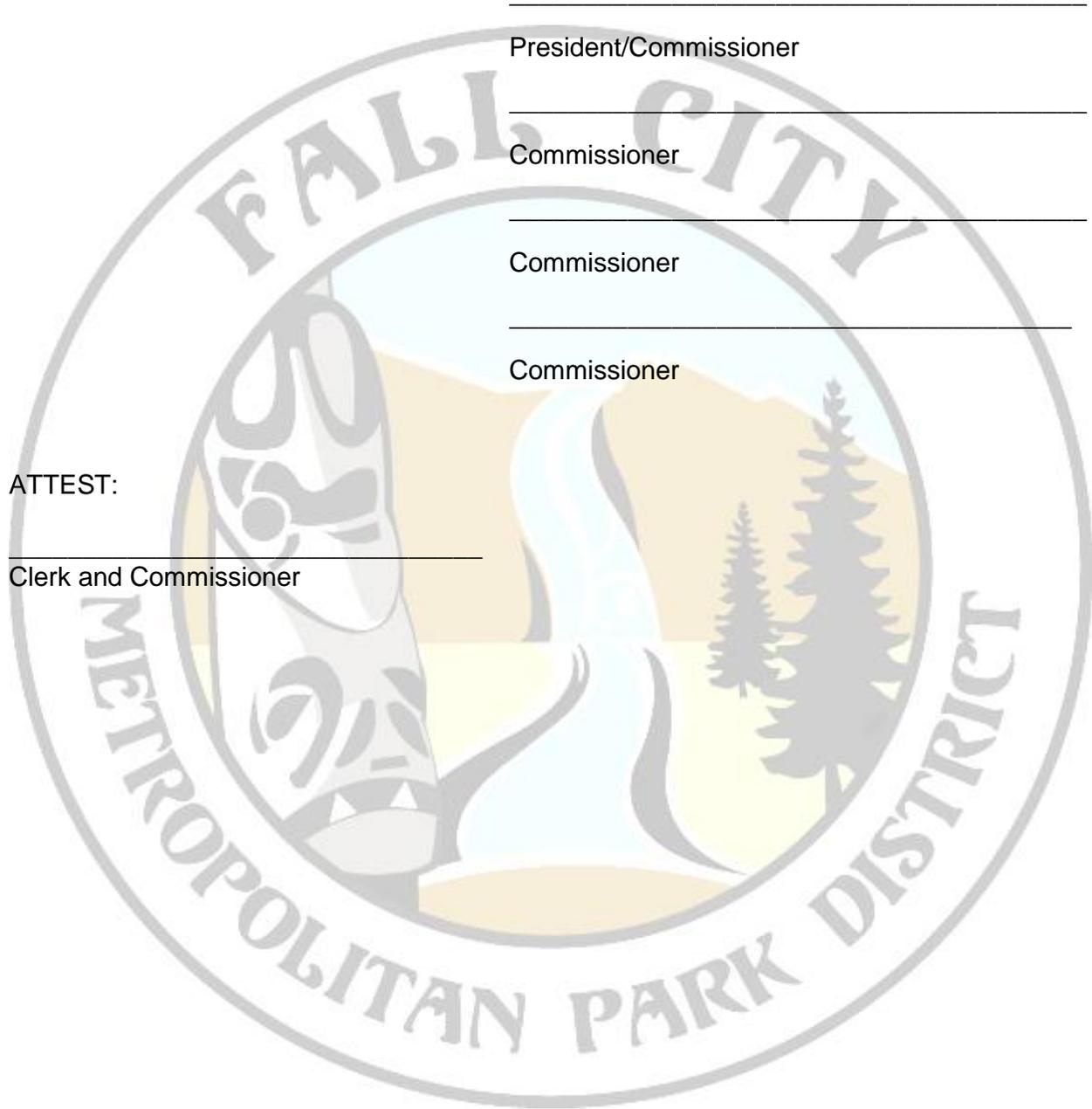
8 Public Comment

- 8.1 Susan Walker spoke to the Commissioners about Rutherford property. She attended the meeting to present more information, a follow up to the September 11, 2018 meeting. She is working with various organizations such as Evergreen MBA (this group manages Duthie Park) and Mountains to Sound. Brian Walls is the current owner and Susan is working directly with him to work out a financial deal. She is asking for assistance from the Fall City Metropolitan Park District commissioners. The commissioners agreed to endorsing her project.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved endorsing the project – FALL CITY 64 Acres Mountain Bike Property Project.

9 Next Meetings

- 9.1 The Regular Meeting of the Fall City Metropolitan Park District Meeting will be held on November 13, 2018 King County Library, Snoqualmie 7:00pm



President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner