

**THE MONTHLY MEETING MINUTES OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
MONTHLY MEETING HELD SEPTEMBER 10, 2019**

The monthly meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington was held on September 10, 2019, at the King County Fall City Library.

Commissioners Harris, Watts and Kellogg were present. Commissioners Wilkins and Moderow had excused absences. Sue Holbink was 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 August 13 Meeting Minutes
 - 2.2.1 Meeting Minutes were approved as amended.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved the August 13, 2019 Meeting Minutes as written.

3. Financial Reports and Vouchers

- 3.1. Review King County Financial Reports
 - 3.1.1 August reports were not available at meeting time and will be presented at the October meeting.
- 3.2 Maintenance Voucher Verification
 - 3.2.1 The voucher from the July 23, 2019 meeting was presented and audited at the August 13, 2019 meeting.
 - 3.2.2 The voucher for the August 13, 2019 meeting was voided due to a clerical error.
- 3.3 Approval of Maintenance Vouchers
 - 3.3.1 Commissioners reviewed current September 10, 2019 vouchers and approved as amended

Upon motion duly made and seconded, the Board of Commissioners unanimously approved and authorized payment of two Maintenance Fund Vouchers – voucher #3311 for items No. #419, #420 and #421 for a total of \$517.00; and voucher #4146 for item #422 for a total of \$155.98.

Payee	Invoice #	Invoice Amount	Purpose	Voucher # 3311
PSPInc	000035	\$99.00	Email server fee	419
USPS	282 1848	\$118.00	Post office box fee	420
Tanya Alter	90819	\$300.00	Office admin fee 2 months	421

Payee	Invoice #	Invoice Amount	Purpose	Voucher # 4146
194th ST SW DATA CENTER LL	000035	\$155.98	Server fee	422

4 Correspondence

4.1 New Offsite Server

- 4.1.1 Commissioner Harris reported that Bytegrid sold the company to Data Fortress. He wanted commissioners to be aware of the new off site server company.

5 Committee Reports

5.1 River Recreation/Float Task Force Committee (Watts)

- 5.1.1 Commissioner Watts reported on Fall City Float's activity. The cooler weather shortened season and cap placed on Fall City Floats by WDFW has helped to keep the number of floaters low.
- 5.1.2 A previously approved funding application for additional information on floaters who do not use Fall City floats was not submitted by King County in time to be useful this year.
- 5.1.3 Commissioner Watts attended a meeting regarding redrawing of the Raging River hazard migration zone. Checked on possible impacts on Bernard Park.
- 5.1.4 Commissioner Watts attended a Statewide meeting of directors of WDFW. They visited PSE Park, Plum 1 and Plum 2. At the Plum sites, floating issues were discussed and WDFW's involvement in this type of recreation.

5.2 Fall City Parks (Moderow)

- 5.2.1 No report

5.3 Trail Connections (Harris)

- 5.3.1 Commissioner Harris reported on the overdue amount due to WSDOT for the Trails Project. It has been determined that a different group's project was charged to our account. He is still waiting for the formal report.
- 5.3.2 Commissioner Harris is researching the process for a second grant opportunity up to \$120,000.
- 5.3.3 Commissioners Watts and Harris attended a meeting that involved community groups connected to the Snoqualmie Valley Trail. Currently there are 25 projects on the map. Additionally, Washington State Department of Natural Resources are working on a bike trail along I-90 - North Bend to Bellevue by bike.

5.4 Community Outreach (Harris)

- 5.4.1 Commissioner Harris reported there is an October 17th CSA meeting for Snoqualmie Valley area.
- 5.4.2. Commissioner Watts will attend the Fall City Community Association monthly meeting.

5.5 Bernard Park/Community Playground (Wilkins)

- 5.5.1 Commissioner Wilkins signed up Bernard Park for an "I Love Snoqualmie Valley" volunteer project October 5th

5.6 Raging River Quarry (Kellogg)

- 5.6.1 No new report

6 Unfinished business

6.1 State Forest Tax

6.1.1 Commissioner Watts is checking to see if we are entitled for this compensation.

7 New Business

7.1 Comprehensive Plan

7.1.1 Commissioner Harris discussed updating the Comprehensive Plan 6 year plan that was completed in 2010; and updated in 2014. He will make 2019 updates and present at the next meeting.

7.2 Levy along the Raging River

7.2.1 Commissioner Watts opened a discussion on whether Fall City Parks should pursue trying to open the levy trail along the west side of the Raging River. Could be a valuable trail connection.

Some questions to consider:

- Impacts of opening the trail?
- Is the community behind this?

8 Public Comment

9 Next Meetings

9.1 September 10, 2019 King County Library, Fall City WA

President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner