

**THE MONTHLY MEETING MINUTES OF THE BOARD OF COMMISSIONERS  
OF FALL CITY METROPOLITAN PARK DISTRICT  
OF KING COUNTY, WASHINGTON  
SPECIAL MONTHLY MEETING HELD OCTOBER 22, 2019**

A special monthly meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington was held on October 22, 2019, at the King County Fall City Library.

Commissioners Moderow, Watts and Kellogg were present. Commissioners Wilkins and Harris 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 September 10, 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 September 10, 2019 Meeting Minutes as written.***

**3. Financial Reports and Vouchers**

- 3.1. Review King County Financial Reports
  - 3.1.1 August and September reports were presented for review.
- 3.2 Maintenance Voucher Verification
  - 3.2.1 The voucher from the September 10, 2019 meeting were presented and audited at the September 10, 2019 meeting.
- 3.3 Approval of Maintenance Vouchers
  - 3.3.1 Commissioners reviewed current October 22, 2019 vouchers and approved as amended

***Upon motion duly made and seconded, the Board of Commissioners unanimously approved and authorized payment of Maintenance Fund Voucher #2203 items No. #423 and #424.***

Payee	Invoice #	Invoice Amount	Purpose	Voucher #
Tanya Alter	101919	\$150.00	Office admin fee	2203
Digital Fortress	4001	\$217.75	Server fee	2203

**4 Correspondence**

**5 Committee Reports**

- 5.1 River Recreation/Float Task Force Committee (Watts)
  - 5.1.1 Commissioner Watts attended the statewide meeting of directors of WDFW. Informational meeting; discussed floating issues and WDFW's

involvement in this type of recreation. Task Force group meetings are on hold.

- 5.1.2 Commissioner Watts reported that John Taylor is available for drop in meetings at the King County library in Fall City on Fridays 10am-3pm. He is available for questions related to local county involvement regarding land stewardship.
- 5.2 Fall City Parks (Moderow)
  - 5.2.1 Commissioners discussed the footing in the horse arena. Commissioner Moderow will investigate what the size of the arena is to determine how much replacement could be purchased and replaced for improvement.
- 5.3 Trail Connections (Harris)
  - 5.3.1 No report
- 5.4 Community Outreach (Harris)
  - 5.4.1 I Love Snoqualmie project was a big success. On October 5, Commissioners Watts and Wilkins acted as project leaders for 25 volunteers to remove noxious weed, clean up along river bank and trail improvement.
  - 5.4.2. Commissioner Watts reported that she and Commissioner Wilkins attended a local town hall at Chief Kanim Middle School in Fall City on October 15, 2019 and spoke in reference to the upcoming election.
- 5.5 Bernard Park/Community Playground (Wilkins)
  - 5.3.2 Storage area will be cleared out by Jan 1, 2020
- 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 confirmed we receive this tax under the Private Timber Harvest Tax line item in our Balance Summary report.
- 6.2 Levy Trail
  - 6.2.1 Commissioners discussed the possibility of pursuing this as an open trail. And discussed questions that need to be resolved: Would community use it? Where would it connect to if it became a trail connection?
  - 6.2.2. Commissioner Watts will attend the Fall City holiday market, and ask for feedback. She will also speak with John Taylor about it.

## **7 New Business**

- 7.1 Levy 2020
  - 7.1.1 Request for the 2020 Levy Resolution was made by King County. Tanya Alter will prepare and present to Commissioners at the November meeting.
- 7.2 Holiday Lights
  - 7.2.1 Commissioner Kellogg will take the lead to have the tree lights hung for the Fall City Tree Lighting.
- 7.3 Business Cards
  - 7.3.1 Tanya Alter will follow up with design and ordering

- 8 Public Comment**
  - 8.1 No comment

- 9 Next Meetings**
  - 9.1 November 12, 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