

**MONTHLY MEETING OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
HELD NOVEMBER 7, 2017**

The monthly meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington was held on November 7, 2017, at the King County Library in Fall City.

Commissioners Moderow, Wilkins and Harris were present. Commissioners Campbell and Watts had excused absences. Charlie Kellogg was in attendance. Tanya Alter scribed the meeting minutes.

1. Call to Order

2. Minutes and Resolutions

- 2.1. Approval of Agenda
- 2.2. Commissioners approved the Agenda as written.
- 2.3. Approval of Meeting Minutes
 - 2.2.1 Meeting Minutes were approved as written.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved the October 10, 2017 Meeting Minutes as written.

3. Financial Reports and Vouchers

- 3.1. Review King County Financial Reports
 - 3.1.1 September financials were presented. October and November will be presented at the December meeting as they were unavailable at meeting time.
- 3.2 Maintenance Voucher Verification
 - 3.2.1 Commissioner Moderow audited and approved the September vouchers
- 3.3 Approval of Maintenance Vouchers
 - 3.3.1 Commissioners reviewed current 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. #354-357 in the amount of \$20,062.68

Payee	Invoice #	Invoice Amount	Minutes Reference	Purpose	Voucher #
Lynnwood Technologies	68509	\$155.98	#354	Server Fee	3213
State Auditor Office	122236	\$279.30	#357	2016 Audit Fee	3213
OTAK	101700147	\$19,502.40	#356	Grant Trail Contract Work	3213
Tanya Alter	110717	\$125.00	#355	Office Admin	3213

4 Correspondence

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 Commissioner Harris reported Fall City Parks was not selected for a grant from PRSC. They funded larger groups – for example, King County Parks; City of Seattle. The next step in funding options will be to approach WSDOT in March 2018.

5.3.2 Jennifer McKeown, from Mountains to Sound Greenway Trust, met with Commissioners Watts and Harris to discuss the connection between Fall City Park and the Snoqualmie Valley Trail. She requested a letter of support from the District for a grant application for new wayfinding signage to improve the connection between Fall City Park and the Snoqualmie Valley Trail as part of that organization's Outdoor Recreation program

Upon motion duly made and seconded, the Board of Commissioners unanimously approved the support of the wayfinding signage.

5.4 Community Outreach (At-Large)

5.4.1 Fall City Days Fun Run planning meetings are beginning

5.5 Playground (Watts)

5.5.1 No report

5.6 Fall City Planning Effort (Harris and Watts)

5.6.1 No report. Next meeting November 15th at 3:00 in the Fall City Library.

6 Unfinished business

6.1 No report

7 New Business

7.1 2018 Levy Approval

Upon motion duly made and seconded, the Board of Commissioners unanimously approved and authorized the completion of the 2018 Property Tax Levy increase of 101% for a total amount of \$117,930.61.

7.2 2018 Budget

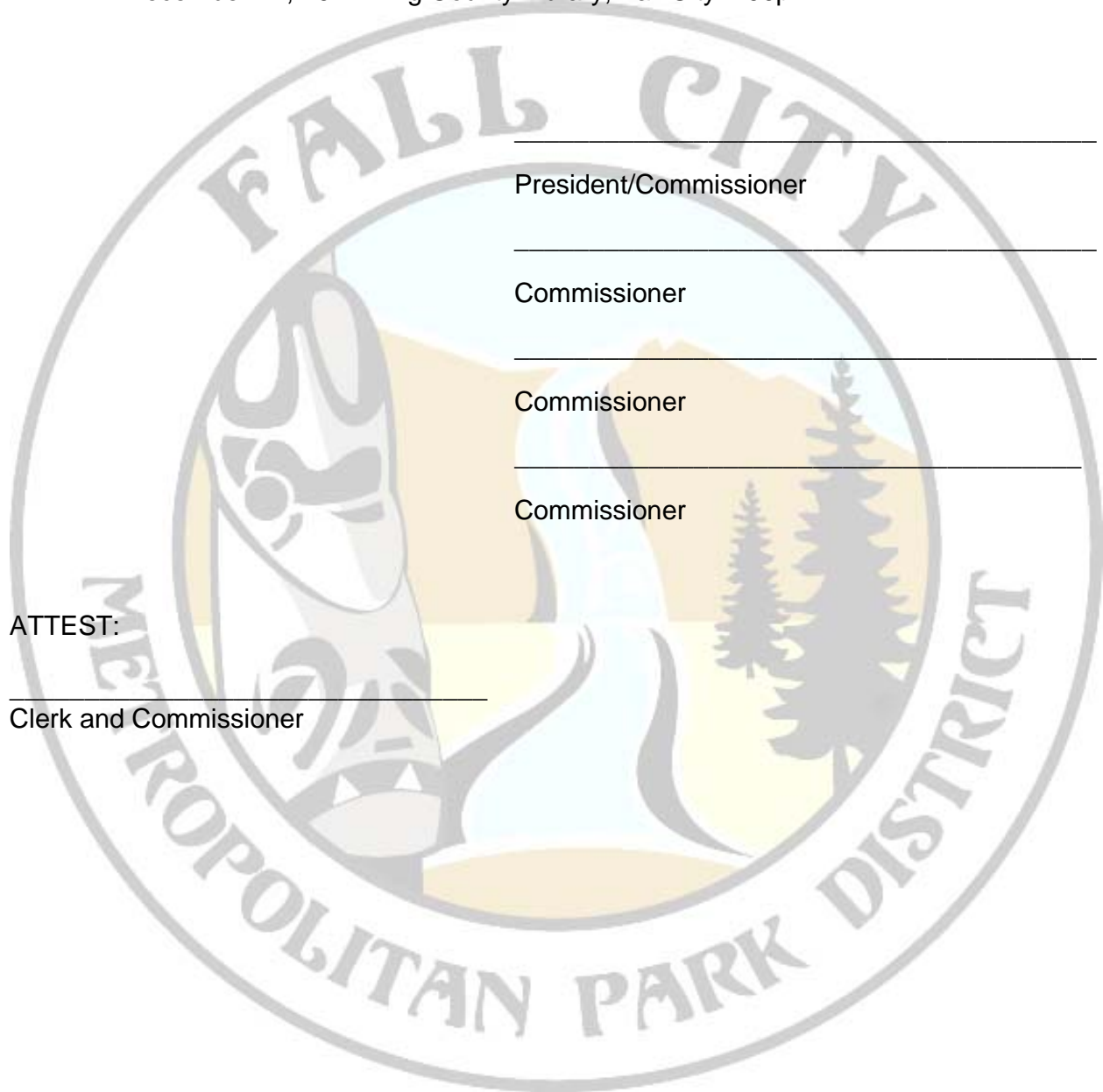
7.2.1 2017 Budget has been updated and a draft for 2018 prepared for review by Tanya Alter. Ms. Alter will email the Commissioners a copy to review before a Special Meeting December 12, 2017 to review the budget.

8 Public Comment

9 Next Meetings

9.1 Special Meeting of the Fall City Metropolitan Park District Community Budget Review, December 12, 2017 King County Library, Fall City 6:30pm

9.2 The Regular Meeting of the Fall City Metropolitan Park District Meeting will be on December 12, 2017 King County Library, Fall City 7:00pm



President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner