

**MONTHLY MEETING OF THE BOARD OF COMMISSIONERS  
OF FALL CITY METROPOLITAN PARK DISTRICT  
OF KING COUNTY, WASHINGTON  
HELD NOVEMBER 8, 2016**

The Regular Meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington, was held on November 8, 2016, at the King County Library in Fall City.

Commissioners Campbell, Wilkins, Watts, and Harris were present. Commissioner Moderow had an excused absence. Tanya Alter scribed the meeting minutes. Sue Holbink was present.

**1. Call to Order**

**2. Minutes and Resolutions**

- 2.1. Approval of Agenda
  - 2.1.1 Commissioners approved the Agenda as amended
- 2.2. 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 11, 2016 Meeting Minutes as written.**

**3. Financial Reports and Vouchers**

- 3.1. Review King County Financial Reports
  - 3.1.1 The October King County Financials were not published for Commissioners to review and will be approved during the December meeting. They reviewed the September financials
  - 3.1.2 November King County Financials were not published for Commissioners to review and will be approved during December meeting.
- 3.2 Maintenance Voucher Verification
  - 3.2.1 Commissioner Campbell was not able to audit the September and October Vouchers without both the King County Voucher receipt and past month signed Voucher packet. It will be audited at the December meeting.
- 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. 309-312 in the amount of \$289.34**

**4 Correspondence**  
none

**5 Committee Reports**

- 5.1 River Recreation Committee (Wilkins)
  - 5.1.1 No updates
- 5.2 Fall City Park (Moderow/Watts)
  - 5.2.1 No updates
- 5.3 Trail Connections (Harris)
  - 5.3.1 Mark Cole of OTAK gave an overview presentation of the design process that will happen over the next several months. The grant is to fund phase 1 and 2, working on the approval of the right of way and obtaining environmental permits. The project is broken out into tasks and will be setting the stage to apply for the second phase of the grant.
  - 5.3.2 Commissioner Harris indicated the next steps will be to meet with the local residents in the vicinity of the potential trail.
  - 5.3.3 The community outreach plan is set through OTAK, and the first step is a set of community meetings in the beginning of 2017.
  - 5.3.4 Commissioner Harris requested Commissioner Campbell follow up with King County to gain a better understanding of how OTAK is to be paid, how FCMPD invoices Washington State and how Washington State pays King County on behalf of FCMPD.
- 5.4 Community Outreach (Harris)
  - 5.4.1 No updates
- 5.5 Community Playground (Campbell)
  - 5.5.1 No updates
- 5.6 River Task Force (Watts)
  - 5.6.1 No updates.

## **6 Unfinished Business**

- 6.1 Levy approval

**Upon motion duly made and seconded, the Board of Commissioners unanimously approved and authorized the completion of the 2017 Property Tax Levy increase of 101%. AMOUNT**

## **7. New Business**

7.1 Commissioner Wilkins received a call from Councilmember Kathy Lambert who stated there may be funds available to promote local activities for children. The funds cannot be used for capital improvements. It is unknown when the funds would be available and for how long. Commissioner Harris will reach out to Jeff McMorris at Councilmember Lambert's office for more clarity.

- 7.2 Selection of President Commissioner for 2017.

**Upon motion duly made and seconded, the Board of Commissioners unanimously approved Perry Wilkins to be President of the Fall City Metropolitan Parks District Board of Commissioners.**

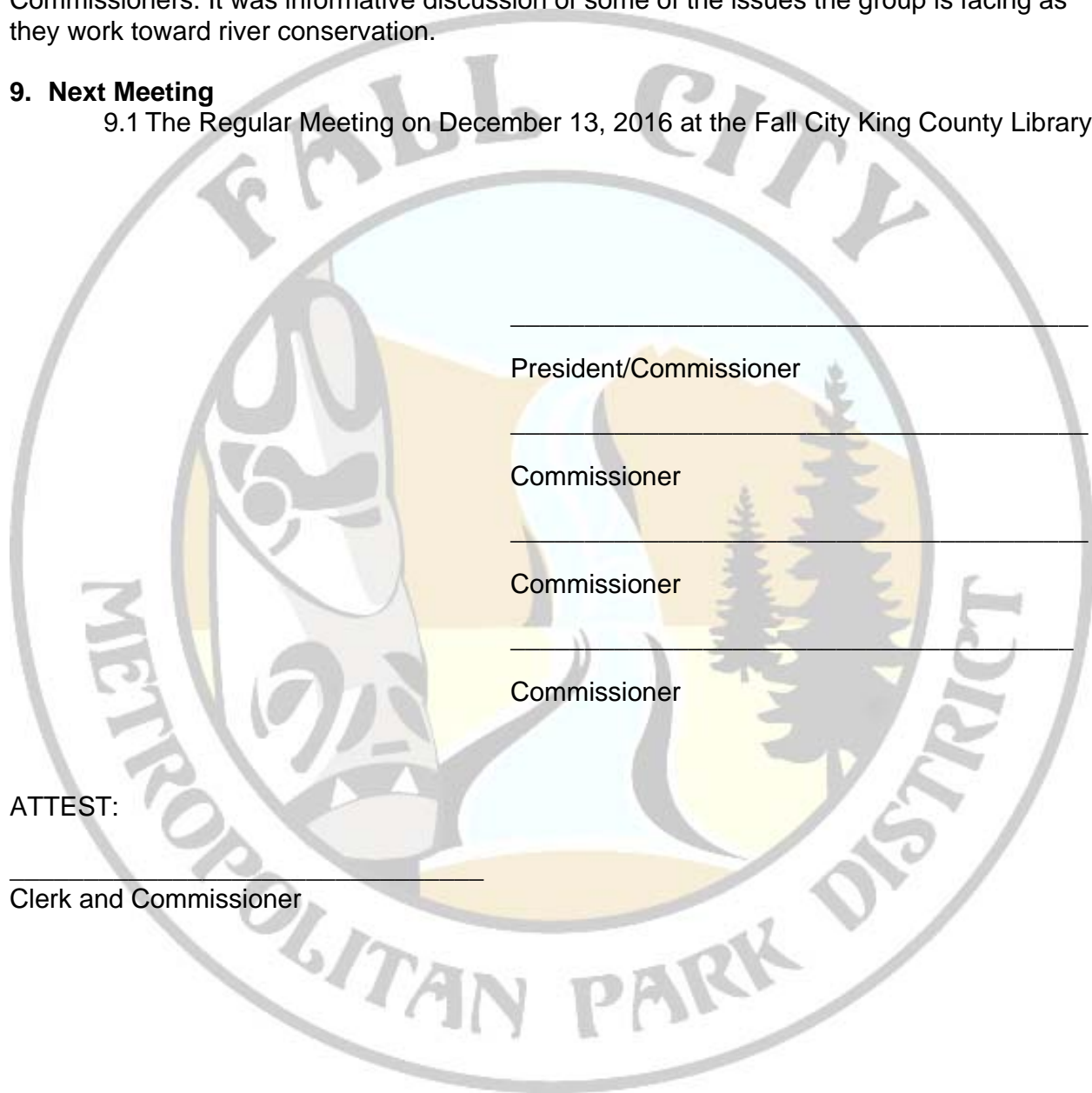
Upon motion duly made and seconded, the Board of Commissioners unanimously approved Lori Watts to be Clerk of the Fall City Metropolitan Parks District Board of Commissioners.

**8. Public Comment**

8.1 Sue Holbink presented the case for Raging River Conservation to the Commissioners. It was informative discussion of some of the issues the group is facing as they work toward river conservation.

**9. Next Meeting**

9.1 The Regular Meeting on December 13, 2016 at the Fall City King County Library



ATTEST:

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Clerk and Commissioner