

**THE MONTHLY MEETING MINUTES OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
MONTHLY MEETING HELD DECEMBER 8, 2020**

The monthly meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington was held on December 8, 2020, via zoom

Commissioners Nakamura, Wilkins, Watts, Kellogg, and Harris were present. Sue Holbink and Ed Hazen were 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 Monthly November 10, 2020 Meeting Minutes
 - 2.2.1 Meeting Minutes were approved as written.
- 2.3 Approval of Special Monthly Minutes November 10, 2020
 - 2.3.1 Special Monthly Minutes were approved as written

Upon motion duly made and seconded, the Board of Commissioners unanimously approved the November 10, 2020 monthly Meeting Minutes as written.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved the November 10, 2020 special (budget) monthly Meeting Minutes as written.

3. Financial Reports and Vouchers

- 3.1. Review King County Financial Reports
 - 3.1.1 September 2020 and October 2020 financial reports were presented at the December 8, 2020 meeting.
- 3.2 Maintenance Voucher Verification
 - 3.2.1 The voucher from the November 10, 2020 meeting was presented and audited at the December 8, 2020 meeting.
- 3.3 Approval of Maintenance Vouchers
 - 3.3.1 Commissioners reviewed current December 8, 2020 vouchers and approved as presented.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved and authorized payment of Maintenance Fund Voucher #items No. #477-481 in the amount \$6,582.61 with warrant voucher file 4310.

Payee	Invoice Date	Invoice Number	Invoice Amount	Description	Voucher
CHIRISA DF LLC	12/01/2020	7387	\$255.50	Offsite Server Storage Fee	4310
WSDOT NW REGION	11/16/2020	L004	\$372.46	Plan review and inspection for WSDOT grant	4310

R Peters Service Group	10/30/2020	16993	\$5,788.38	Trail connections grant prep	4310
Tanya Alter	12/01/2020	12120	\$150.00	Office Admin fee	4310
Tanya Alter	12/02/2020	55451553	\$16.27	Monthly payment zoom conference calling program	4310

4 Correspondence

4.1 No report

5 Committee Reports

5.1 River Recreation/Float Task Force Committee (Watts)

5.1.1 No report

5.2 Fall City Parks (Watts)

5.2.1 Commissioner Watts reported King County repaired the perimeter fencing.

5.3 Trail Connections (Harris)

5.3.1 Commissioner Harris attended the Mountains to Sound monthly meeting to get trail areas in Fall City proper on the Snoqualmie Valley Trail Network map they (MTS) are updating.

5.3.2 Commissioner Harris continued outreach with DNR, MTS and other local people in efforts to connect Fall City with outlying areas and to discuss the importance of these connections. These discussions include areas around Lake Alice, David Powell Road, the Raging River levy and connecting Highway 18 to Interstate 90. There will be a field walk at a later date.

5.3.3. Commissioner Harris reported on the KC Parks Levy 2026-2032. The Commissioners discussed how to help move projects forward that are relevant to the community.

5.3.4 Commissioner Harris is waiting for the grant scoring to be shared out for the West Side trail.

5.4 Community Outreach (Harris)

5.4.1 Commissioner Harris presented the idea to purchase the Fall City Banner pole through the Snoqualmie Valley Chamber of Commerce CSA funds. He will get more complete information for January meeting.

5.5 Bernard Park/Community Playground (Wilkins)

5.5.1 Commissioner Wilkins reported that Friends of Fall City Parks continues discussions with an attorney lawyer about transferring park to Fall City Metropolitan Park District.

5.5.2. Commissioner Wilkins reported he will be part of a conference call to discuss about the viability for a septic system for downtown Fall City.

5.6 Raging River Quarry (Kellogg)

5.6.1 No report

5.7 Holiday Lights (Kellogg)

5.7.1 Commissioner Kellogg reported the lights are on the trees and they will be up until February.

6 Unfinished Business

6.1 No report

7 New Business

- 7.1 Zoom Meetings
 - 7.1.1 The Commissioners discussed and agreed that if someone causes a disruption Tanya Alter, as primary host, will have responsibility to remove they disruptive attendee.
 - 7.1.2 The Commissioners discussed setting virtual meeting protocols.
 - 7.1.3 The Commissioners discussed setting a QR code for meeting. Tanya Alter will look into this option.
- 7.2 Community Needs List
 - 7.2.1 Commissioner Kellogg requested the team bring some ideas to the January meeting as the deadline to be part of the sub area plan is March.

8 Public Comment

9 Next Meetings

- 9.1 Monthly Meeting January 12, 2021 ZOOM

President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner