

**BOARD OF COMMISSIONERS OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON**

October 3, 2023

Fall City Library

SPECIAL MEETING MINUTES

The special budget meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington was held on October 3, 2023, at the King County Fall City Library.

Commissioners Watts, Kellogg, Holbink, Wilkins and Harris were present.

1. Called to Order 5:05pm by Sue Holbink and then moved to executive session

2. Executive Session

- 2.1. Discussion with King Country representatives Jeff Wilson and John Taylor about purchases and sale agreement for proposed easements on Fall City Metropolitan Park District properties

Meeting adjourned by Sue Holbink at 6:25pm.

3. Future Meeting Dates

- 3.1 October 10, 2023 – Regular Monthly Meeting

President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner