

**BOARD OF COMMISSIONERS OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
January 14, 2014**

AGENDA

- 1. Call to Order**
- 2. Minutes and Resolutions**
 - 2.1 Approval of Agenda
 - 2.2 Approval of Meeting Minutes
 - 2.3 Resolutions and Motions
 - 2.3.1 President/Commissioner 2014
 - 2.3.2 Clerk/Commissioner 2014
 - 2.3.3 2014-2019 Comp Plan
 - 2.3.4 King County Auditing Officer
- 3. Financial Reports and Vouchers**
 - 3.1 Review King County Financial Reports
 - 3.2 Maintenance Voucher Verification
 - 3.3 Approval of Maintenance Vouchers
- 4. Correspondence**
- 5. Committee Reports**
 - 5.1 River Recreation Committee (Wilkins)
 - 5.2 Fall City Park (Moderow)
 - 5.3 Trail Connections (Harris)
 - 5.4 Community Outreach
- 6 Unfinished Business**
 - 6.1 Storage Unit Lease
 - 6.2 King County Community Service Area Grant
 - 6.3 Park land acquisition
- 7 New Business**
- 8 Public Comment**
 - 8.1 Public Comment Period (2 minute time limit each)
- 9 Future Meeting Dates/Agenda Items**
- 10 Adjournment**