# BOARD OF COMMISSIONERS OF FALL CITY METROPOLITAN PARK DISTRICT OF KING COUNTY, WASHINGTON FEBRUARY 9, 2016 KING COUNTY LIBRARY – FALL CITY 33412 SE 42<sup>nd</sup> PI, FALL CITY WA 98024

#### **AGENDA**

#### 1. Call to Order

#### 2. Minutes and Resolutions

- 2.1. Approval of Agenda
- 2.2. Approval of Meeting Minutes for January 12, 2016
- 2.3. Resolutions and Motions

# 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 (Harris)
- 5.5. Community Playground (Campbell)

## 6. Unfinished Business

- 6.1 Letter to King County Sherriff
- 6.2 River Task Force
- 7. New Business
- **8. Public Comment** (2 minute time limit each)

#### 9. Future Meeting Dates/Agenda Items

9.1 March 8, 2016, King County Library - Fall City

## 10. Adjournment