BOARD OF COMMISSIONERS OF FALL CITY METROPOLITAN PARK DISTRICT OF KING COUNTY, WASHINGTON February 11, 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

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**

7.1 Pedestrian/Bike Trail Grant

8 Public Comment

8.1 Public Comment Period (2 minute time limit each)

9 Future Meeting Dates/Agenda Items

9.1 April 8, 2014 FCMPD Monthly Meeting location changed to the fire department

10 Adjournment