BOARD OF COMMISSIONERS OF FALL CITY METROPOLITAN PARK DISTRICT OF KING COUNTY, WASHINGTON February 12, 2013

AGENDA

1. Call to Order

- 1.1 Approval of Agenda
- 1.2 Minutes (December 11, 2012 Board Meeting)
- 1.3 Resolutions

2. Financial Reports and Vouchers

- 2.1 Review King County Financial Reports
- 2.2 Maintenance Voucher Verification (Watts)
- 2.3 Approval of Maintenance Vouchers

3. Correspondence

1.1 John Hunt's email to Commissioner Harris regarding a walking path

4. Public Comment

5. Committee Reports

- 5.1 Public Works River Recreation Committee (Wilkins)
- 5.2 Fall City Park (Moderow)
- 5.3 Trail Connections
- 5.4 Community Outreach
 - i. FCCA
 - ii. Snoqualmie Tribe
 - iii. King County
 - iv. Other

6. Unfinished Business

- 6.1 Park Land Acquisition
- 6.2 SR 202 Pedestrian/Bike Trail
- 6.3 Comprehensive Plan Update
- 6.4 Mutual Action Plan with King County re: Fall City Park

7. New Business

- 7.1 Malfunction and replacement of FCMPD computer
- 7.2 Washington State Auditor's Training Class 3/20/13
- 7.3 Fall City Days Fun Run

8. Future Meeting Dates/Agenda Items

9. Adjournment