

**BOARD OF COMMISSIONERS OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
May 8, 2012**

AGENDA

- 1. Call to Order**
- 2. Minutes and Resolutions**
 - a. Motion to approve the April 10, 2012, minutes
- 3. Financial Report and Vouchers**
 - a. Review King County Financial Reports
 - b. Voucher Verification – Clerk Commissioner Schneider
 - c. Motion to approve Maintenance Vouchers
- 4. Correspondence**
- 5. On-Going Business**
 - a. FCMPD Comp Plan
 - b. FCMPD Fundraising Opportunities
 - i. Fall City Days Fun Run 2013
 - c. Meeting with King County Parks regarding the future of Fall City Park
 - i. Commissioners to create a list of topics to discuss for the future of Fall City Park with the King County Parks
 - d. Hancock Property, Fall City
 - e. Snoqualmie Corridor Recreation Planning Area Meeting
 - i. June 5th 6:30 to 9:30pm is a DNR meeting to discuss areas especially Mitchell Hill
 - f. FCMPD involvement in the Fall City River Float Taskforce – Commissioner Moderow
 - g. Ribbon Cutting Ceremony for Quigley Park, May 1, 2012
 - h. FCCA Grant Request
 - i. FCCA monthly meeting update – Commissioner Schneider
 - j. FCMPD formation of special committee's
- 6. New Business**
 - a. Commissioners to review a draft copy of a business card ad for Fall City Neighbors
 - b. FCCA Fall City Days Booth
 - i. Theme is “Where do you like to play?”
 - ii. Posters
 - c. Commissioner review of the FCMPD Survey
- 7. Public Comment**
- 8. Adjourn**