

**BOARD OF COMMISSIONERS OF FALL CITY METROPOLITAN PARK DISTRICT  
OF KING COUNTY, WASHINGTON  
August 23, 2012**

**AGENDA**

- 1. Call to Order**
- 2. Minutes and Resolutions**
  - a. Motion to approve the July 10, 2012, minutes
- 3. Financial Report and Vouchers**
  - a. Review King County Financial Reports
  - b. Voucher Verification – Clerk Commissioner
  - c. Motion to approve Maintenance Vouchers
- 4. Correspondence**
- 5. On-Going Business**
  - a. FCMPD Comp Plan
  - b. FCMPD Fundraising Opportunities
  - c. Meeting with King County Parks regarding Fall City Park and a mutual action plan
  - d. FCMPD involvement in the Fall City River Float Taskforce
  - e. FCCA monthly meeting update
  - f. FCMPD Special Committee's  
Trail Connectivity (Moderow)  
Fall City Park Arena (Moderow)  
Coordinate with Snoqualmie Tribe (Travis)  
Movie in the Park (Travis)
  - g. Commissioner "Wish Lists"
  - h. Snoqualmie Corridor Recreation Planning Meetings
- 6. New Business**
  - a. Appoint a new Clerk Commissioner
  - b. Appoint a new Commissioner
- 7. Public Comment**
- 8. Adjourn**