BOARD OF COMMISSIONERS OF FALL CITY METROPOLITAN PARK DISTRICT OF KING COUNTY, WASHINGTON NOVEMBER 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 King County Community Service Area Grant
- 6.2 Park land acquisition
- 6.3 WSDOT Pedestrian/Bike Trail Grant
- 6.4 Fall City River Trash Update
- 6.5 Fall City Arts bridge artwork
- 6.6 Office Administrator replacement for Terri Campbell

7. New Business

- 7.1 Public Hearing for Proposed King County Levy for 2015
- 8. Public Comment (2 minute time limit each)
- 9. Future Meeting Dates/Agenda Items
- 10. Adjournment