

**BOARD OF COMMISSIONERS OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
NOVEMBER 13, 2012**

AGENDA

- 1. Call to Order**
- 2. Minutes and Resolutions (review, approve, and sign)**
 - a. Motion to approve the October 9, 2012, minutes
- 3. Financial Report and Vouchers**
 - a. Review King County Financial Reports
 - b. Voucher Verification – Clerk Commissioner Harris
 - c. Motion to approve Maintenance Vouchers
- 4. Correspondence**
 - a. King County Accounts Payable Authorized Signature Form
 - b. King County Property Tax Levy for 2013
- 5. On-Going Business**
 - a. FCMPD Public Works River Recreation Committee
 - b. FCMPD Comp Plan
 - c. FCMPD Mutual Action Plan with King County Parks regarding Fall City Park
 - d. FCMPD coordination with the Snoqualmie Tribe
 - e. FCCA monthly meeting update
 - f. Commissioner “Wish Lists”
 - g. FCMPD Special Committee’s
 - i. Trail Connectivity
 - ii. Fall City Park Arena
 - h. Snoqualmie Corridor Recreation Planning Meetings
- 6. New Business**
 - a. Discussion related to FCMPD President/Commissioner for 2013
 - b. Discussion related to FCMPD Clerk Commissioner for 2013
 - c. Public Hearing to discuss King County Levy Tax Increase
 - d. Resolution No. 19 – King County Authorized Signatures
 - e. Resolution No. 20 – 2013 Levy Request
 - f. Resolution No. 21 – 2013 Property Tax Increase
 - g. Local land available for a possible small park
- 7. Public Comment**
- 8. Adjourn**
 - a. Meeting to adjourn on or before 8:15pm