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

REGULAR MEETING December 11, 2018 KING COUNTY LIBRARY – FALL CITY 33412 SE 42nd PI, FALL CITY WA 98024

1. Call to Order

2. Minutes and Resolutions

- 2.1. Approval of Agenda
- 2.2. Approval of Meeting Minutes for November 13, 2018
- 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/Float Task Force Committee (Watts)
- 5.2. Fall City Park (Moderow)
- 5.3. Trail Connections (Harris)
- 5.4. Community Outreach (Harris)
- 5.5. Community Playground (Wilkins)

6. Unfinished Business

7. New Business

- 7.1. Christmas Lights (Watts)
- 7.2. File cabinet at the Fire station (Alter)
- **8. Public Comment** (2 minute time limit each)

9. Future Meeting Dates/Agenda Items

9.1 January 8 2019 7:00pm Fall City Library