

BOARD OF COMMISSIONERS OF FALL CITY METROPOLITAN PARK DISTRICT  
OF KING COUNTY, WASHINGTON  
HELD FEBRUARY 8, 2011

**AGENDA**

1. **Call to Order**
2. **Minutes and Resolutions (review, approve, and sign)**
3. **Financial Report and Vouchers**
4. **Business from the Floor**
  - A. Guest Speaker
  - B. Public Comment Period (Limit 2 minutes)
5. **Correspondence**
6. **Committee Reports – Commissioners**
  - A. Administrative Committee – Commissioner Harris
  - B. Vision, Mission and Goals Committee – Commissioner Pettersson
    - a. Proposed timeline to revise the FCMPD Comp Plan
  - C. Park Lands Committee – Commissioner Moderow
    - a. Weyerhaeuser sale of 750 acres above Carnation – issue needs a point person for tracking
  - D. Park District Survey – Commissioner Moderow
    - a. Hebert Research telephone survey update – survey is being conducted now and is to be completed by the 15<sup>th</sup> of February with results presented in March meeting.
7. **Communications Liaison Representative Report - Commissioner Wilkins**
  - A. Fall City Community Association (FCCA)
  - B. King County
    - a. Rescheduled river tour with Butch Lovelace of King County for February 2011
  - C. Si View
  - D. Snoqualmie Tribe
    - a. A planting event is being scheduled – need to determine how to engage in support of the effort.
  - E. Fall City Neighbors Monthly Newsletter
    - a. No charge was incurred to advertise the Survey in *The FC Neighbors*
  - F. FCMPD Yahoo Group
    - a. Report from Terri about current usage.

**8. Policies and Procedures Manual - Commissioner Wilkins**

A. Review of FCMPD Policy and Procedures Manual

**9. Old Business**

A. FCMPD Laptop

a. A new Dell laptop was purchased for official FCMPD business. The purchase included a laptop, thin protective case, wireless mouse and 2G flash drive. Total expense was \$673.74

B. King County Comp Plan – Commissioners Moderow and Pettersson

a. Attended meeting on Jan. 31<sup>st</sup> at Chief Kanim

C. IRS DUNS and EIN number issuance

a. IRS forms have been completed, pending Commissioner signature

D. Fall City River Float Taskforce – Commissioner Moderow

a. To date, Terri Campbell has received compensation from the FCMPD in the amount of \$180.34 of the total of \$200.00 approved. The February 15th meeting will push us over the \$200 limit voted on.

i. November \$100.67

ii. December \$59.00

iii. January \$21.67

E. State Auditor's Office – Accountability Audit Status

F. FCMPD server to store documents and files

G. King County and the Fall City Historical Society

a. Collaboration concerning commemorative signage on the Preston-Snoqualmie Trail

b. Commissioner Moderow to meet with Sandy Prescott and report to Board in March meeting

**10. New Business**

A. Commissioner Moderow requested that we start doing an audio recording of our meetings for the purposes of recall for writing the Fall City Neighbors article. Advised Terri Campbell to look for an appropriate recording device.

**11. Adjourn**