

BOARD OF COMMISSIONERS OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
HELD March 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. Fall City Community Association (FCCA) – Commissioner Schneider
 - B. Snoqualmie Tribe – Commissioner Wilkins
 - C. Park District Survey – Commissioner Moderow
 - a. Hebert Research to present the results of the survey
8. **Policies and Procedures Manual - Commissioner Wilkins**
 - A. Progress update of FCMPD Policy and Procedures Manual
9. **Old Business**
 - A. King County Comp Plan – Commissioner Moderow
 - B. IRS DUNS and EIN number issuance
 - a. IRS forms have been completed, pending Commissioner signature
 - C. Fall City River Float Taskforce – Commissioner Moderow
 - D. State Auditor’s Office – Accountability Audit Status
10. **New Business**
 - A. Need approval to hire graphic artist to develop a logo
11. **Adjourn**