

**BOARD OF COMMISSIONERS OF FALL CITY METROPOLITAN PARK DISTRICT  
OF KING COUNTY, WASHINGTON  
April 12, 2011**

**AGENDA**

1. Call to Order
2. Minutes and Resolutions (review, approval, and sign)
3. Financial Report and Vouchers
  - a. Filing of Financial Documents with WA State by May 31
4. Correspondence
5. Business from the Floor
  - a. Guest Speaker – Bess Carter, FCES PTSA
  - b. Public Comment Period (2 minute time limit)
6. On-going Business
  - a. Policies and Procedures Manual: Commissioner Wilkins
    - i. Review and discuss final draft
  - b. State Auditor's Office; Commissioners Harris and Moderow
    - i. Accountability Audit wrap up with State Auditor.
  - c. Follow up on Park Survey
    - i. Discussion of FCMPD Comp Plan revisions
  - d. Renewal of Enduris Insurance Policy for Sept. 2011 to Sept. 2012 – Terri Campbell update
  - e. King County Comp Plan / FC Sub-Area Plan: Commissioner Harris
    - i. report on Community meeting 4/11
  - f. FCCA liaison: Commissioners Harris & Schneider
    - i. Report on meeting on 4/8
  - g. FC River Float Taskforce: Commissioner Moderow
    - i. Update on 4/11 meeting and request for support funding
  - h. Logo – selection of graphic artist
  - i. Purchase of digital voice recorder
7. New Business
8. Adjourn