

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

AGENDA

REGULAR MEETING

1. Call to Order
2. Minutes and Resolutions (review, approval, and sign)
 - a. Resolution No. 16 – 2012 Levy Request
 - b. Resolution No. 17 – 2012 Property Tax Increase
3. Financial Report and Vouchers
 - a. September King County Financials and Vouchers
 - b. Invoice for advertisement in Fall City Elementary PTSA Student Directory
4. Correspondence
 - a. December 2nd submittal of District Property Tax Levy for 2012
5. New Business
 - a. Election for 2012 new Commissioner
 - b. Printer/Scanner for Terri Campbell
 - i. Buy new for \$250 or pay a portion of toner cartridges and use her printer
 - c. Access to new website email
6. On-Going Business
 - a. Internal review of budget
 - b. FCMPD Comp Plan
 - i. Continued input and scheduled completion
 - c. FCMPD Grant Program – Commissioner Harris
 - i. Suggestion from Teresa Appleseth

SPECIAL MEETING

1. Special Meeting starts at 8:00pm
 - a. Public review of budget
 - b. Discussion of funding limitations facing the District in coming years
2. Adjourn