

**BOARD OF COMMISSIONERS OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
April 10, 2012**

AGENDA

- 1. Call to Order**
- 2. Minutes and Resolutions**
 - a. Motion to approve the March 13, 2012, minutes
- 3. Financial Report and Vouchers**
 - a. Review King County Financial Reports
 - b. Voucher & Deposit Verification – Clerk Commissioner Schneider
 - c. Motion to approve Maintenance Vouchers
- 4. Correspondence**
- 5. On-Going Business**
 - a. FCMPD Comp Plan
 - b. FCMPD Fundraising Opportunities
 - c. Meeting with King County Parks regarding the future of Fall City Park
 - d. Hancock Property, Fall City
 - e. Snoqualmie Corridor Recreation Planning Area Meeting
 - f. FCMPD involvement in the Fall City River Float Taskforce – Commissioner Moderow
 - g. FCCA Grant Request
 - h. FCCA monthly meeting update – Commissioner Schneider
 - i. FCMPD formation of special committee's
- 6. New Business**
 - a. Senate Bill 5638
 - b. Commissioners to review a draft copy of a business card ad for Fall City Neighbors
 - c. FCCA Fall City Days Booth
- 7. Public Comment**
- 8. Adjourn**