# BOARD OF COMMISSIONERS OF FALL CITY METROPOLITAN PARK DISTRICT OF KING COUNTY, WASHINGTON July 14, 2015

### **AGENDA**

#### 1. Call to Order

## 2. Minutes and Resolutions

- 2.1. Approval of Agenda
- 2.2. Approval of Meeting Minutes
- 2.3. Resolutions and Motions

# 3. Financial Reports and Vouchers

- 3.1. Review King County Financial Reports
- 3.2. Maintenance Voucher Verification
- 3.3. Approval of Maintenance Vouchers

## 4. Correspondence

4.1 Letter from WDOT regarding the Pedestrian/Bike Trail Grant

## 5. Committee Reports

- 5.1. River Recreation Committee (Wilkins)
- 5.2. Fall City Park (Moderow)
- 5.3. Trail Connections (Harris)
- 5.4. Community Outreach (Harris)
- 5.5. Community Playground (Campbell)

## 6. Unfinished Business

- 6.1. King County Community Service Area Grant
- 6.2. Park land acquisition
- 6.3. WSDOT Pedestrian/Bike Trail Grant
- 6.4. Fall City Days

# 7. New Business

- 8. Public Comment (2 minute time limit each)
- 9. Future Meeting Dates/Agenda Items
- 10. Adjournment