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

REGULAR MEETING

May 8, 2018

KING COUNTY LIBRARY – FALL CITY 33412 SE 42nd PI, FALL CITY WA 98024

1. Call to Order

2. Minutes and Resolutions

- 2.1. Approval of Agenda
- 2.2. Approval of Meeting Minutes for April 10, 2018
- 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

5. Committee Reports

- 5.1. River Recreation/Float Task Force Committee (Watts)
- 5.2. Fall City Park (Moderow)
- 5.3. Trail Connections (Harris)
- 5.4. Community Outreach (Harris)
- 5.5. Fall City Planning Effort (Harris and Watts)
- 5.6. Community Playground (Wilkins)

6. Unfinished Business

7. New Business

7.1 Accounts Payable Authorized Signature Form

8. Public Comment (2 minute time limit each)

9. Future Meeting Dates/Agenda Items

9.1 June 19, 2018, King County Library - Fall City - special time