# BOARD OF COMMISSIONERS OF FALL CITY METROPOLITAN PARK DISTRICT OF KING COUNTY, WASHINGTON JULY 12, 2016 KING COUNTY LIBRARY — FALL CITY

KING COUNTY LIBRARY – FALL CITY 33412 SE 42<sup>nd</sup> 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 June 14, 2016
- 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 Committee (Wilkins)
- 5.2. Fall City Park (Moderow)
- 5.3. Trail Connections (Harris)
- 5.4. Community Outreach (Harris)
- 5.5. Community Playground (Campbell)
- 5.6. River Task Force (Watts)

# 6. Unfinished Business

- 6.1 Land Acquisition
- 6.2 Future of storage shed
- 6.3 Overflow parking in horse arena at Fall City Park

# 7. New Business

**8. Public Comment** (2 minute time limit each)

# 9. Future Meeting Dates/Agenda Items

9.1 August 9, 2016, King County Library - Fall City