## FALL CITY METROPOLITAN PARK DISTRICT OF KING COUNTY, WASHINGTON HELD MARCH 17, 2009

## Agenda

## 1. Call to Order.

- A. Oath of Office
- B. Declaring the organization of the Board of Commissioners of Fall City Metropolitan Park District of King County, Washington and Board Meeting Time and Place
- C. Commissioner Officers Election
- D. District Address (PO Box)
- E. Open Public Meetings Act Discussion
- 2. Financial.
  - A. King County Maintenance Fund
  - B. King County Construction Fund
- 3. <u>Correspondence</u>.
  - A. Jack Kelley Letter Donations
  - B. Fall City Parks Campaign Action Team Memo Donation
  - C. Attorney Richard Jonson P.S. Letter

## New Business.

- A. Committee Assignments
  - 1. Administrative Committee:
  - 2. Vision, Mission, and Goals Committee:
  - 3. Park Lands Committee: (Park Land Transfer Research)
- B. Representative Assignments:
  - Friends of Fall City Parks:
  - Snoqualmie Valley Regional Task Force:
  - 3. King County Communication Liaison:
- 5. Public Comment. (2 minute time limit)
- 6. Adjourn.