

**FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
HELD April 21, 2009**

Agenda

1. **Call to Order**
2. **Minutes and Resolutions (review, approval and sign)**
3. **Financial Report and Vouchers**
 - A. **Authorized Warrant Signature Form.**
 - B. **Budget to Date**
4. **Correspondence**
 - A. **Fall City Water District – Storage of Public Records**
5. **Committee Reports**
 - A. **Administrative Committee: Commissioner Harris**
(Agenda, Minutes, Bookkeeping, Record keeping, Insurance (D&O), Legal Services Research, Electronic Communications Research - Web Hosting, E-mail)
 1. **KC Investment Pool**
 2. **Interfund Borrowing Policy**
 3. **Insurance**
 4. **Electronic Communications Research**
 - B. **Vision, Mission, and Goals Committee: Commissioner Petterssen**
 - C. **Park Lands Committee: Commissioner Moderow**
(Park Land Transfer Research)
6. **Representative Report: Commissioner Wilkins**
(Friends of Fall City Parks, Park & Recreation Regional Task Force (Snoqualmie Valley), KC Communication Liaison)
7. **Old Business**
8. **New Business**
9. **Business From The Floor**
10. **Adjourn.**