## FALL CITY METROPOLITAN PARK DISTRICT OF KING COUNTY, WASHINGTON HELD February 23, 2010 7:00 PM

## Agenda

- 1. Call to Order
- 2. Minutes and Resolutions (review, approval, and sign)
- 3. Financial Report and Vouchers
- 4. Business from the Floor
  - A. Public Comment Period (2 minute time limit)
  - B. Guest Speaker (Bond Financing 101 by Nancy Nerass, Foster Pepper)
- 5. Correspondence
- 6. Committee Reports
  - A. Administrative Committee: Commissioner Harris
    - E-mail and remote server set up status
    - Investment Pool Agreement with King County
    - Line of Credit Application with King County
    - FCMPD Office Manager Position
  - B. Vision, Mission, and Goals Committee: Commissioner Pettersson
    - Survey Monkey results/status
  - C. Park Lands Committee: Commissioner Moderow
    - Fall City Park maintenance schedule
- 7. Communications Liaison Representative Report: Commissioner Wilkins
  - A. Snoqualmie Tribe Fall City Park Volunteer Planting Event (recap)
  - B. SVMPD after school program at FCES
  - C. Fall City Neighbors FCMPD's monthly update
- 8. Old Business
  - A. SE 39<sup>th</sup> Place access to the Snoqualmie Valley Trail
  - B. Quigley Park Stage
  - C. Grant Funding Options Recreation and Conservation Office (State)
- 9. New Business
  - A. FCMPD Comprehensive Plan
- 10. Adjourn