

**THE MONTHLY MEETING OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
REGULAR MEETING HELD JANUARY 8, 2019**

The monthly meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington was held on January 8, 2019, at the King County Library in Fall City, Washington.

Commissioners Moderow, Watts and Harris were present. Commissioners Wilkins and Kellogg had excused absences.

1. Call to Order

2. Minutes and Resolutions

- 2.1. Approval of Agenda
 - 2.1.1. Commissioners accepted the Agenda as written.
- 2.2. Approval of December 11, 2018 Meeting Minutes
 - 2.2.1 Meeting Minutes were approved as amended.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved the December 11, 2018 Meeting Minutes as amended.

3. Financial Reports and Vouchers

- 3.1. Review King County Financial Reports
 - 3.1.1 November financials were presented. December and January financials were not available as of meeting time, so they will be presented at the February meeting.
- 3.2 Maintenance Voucher Verification
 - 3.2.1 The voucher from the December 11, 2018 meeting were presented and audited at the January 8, 2019 meeting.
- 3.3 Approval of Maintenance Vouchers
 - 3.3.1 Commissioners reviewed current January 8, 2019 vouchers and approved.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved and authorized payment of one Maintenance Fund Voucher for items No. #401 and #402 in the amount of \$305.980

Payee	Invoice #	Invoice Amount	Purpose	Voucher # 0658
Lynnwood Tech Tanya Alter	14-1605 1119	\$155.98 \$150.00	Computer Server fee Office Admin Fee	#402 #401

4 Correspondence

- 4.1 Received a letter from WSDOT regarding on unbilled costs associated with the Trail project. Commissioner Harris will investigate and provide an update at the February meeting.

5 Committee Reports

- 5.1 River Recreation/Float Task Force Committee (Watts)
 - 5.1.1 No report
- 5.2 Fall City Parks (Moderow)
 - 5.2.1 No report
- 5.3 Trail Connections (Harris)
 - 5.3.3. Commissioner Harris will reach out to new local state legislative representative, Lisa Callan, to introduce what the Fall City Parks district does and the funding needs of the district.
- 5.4 Community Outreach (Harris)
 - 5.4.1 No report
- 5.5 Bernard Park/Community Playground (Wilkins)
 - 5.6.1 No report

6 Unfinished business

- 6.1 Fire Station Cabinet (Commissioner Harris)
 - 6.1.1 Fire Commissioners discussed the need for the fire cabinet. Tanya to follow up on the following:
 - Do we need one?
 - Why was it set up at the Fire Station?
 - What is in it?
 - Can we scan the files and put on a thumb drive
- 6.2 Holiday Lights (Commissioner Watts and Harris)
 - 6.2.1 Commissioner Harris will contact Small Works and will provide an update at February meeting as to how Small Works could assist with hanging holiday lights in November/December.

7 New Business

8 Public Comment

- 8.1 No report

9 Next Meetings

- 9.1 Due to a lack of a quorum, the Regular Meeting of the Fall City Metropolitan Park District Meeting will be a Special Meeting held on February 19, 2019 King County Fire Station #27

President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner

