

**THE MONTHLY MEETING OF THE BOARD OF COMMISSIONERS  
OF FALL CITY METROPOLITAN PARK DISTRICT  
OF KING COUNTY, WASHINGTON  
REGULAR MEETING HELD AUGUST 14, 2018**

The monthly meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington was held on August 14, 2018, at the King County Library in Fall City.

Commissioners Kellogg, Watts, and Wilkins were present. Commissioners Moderow and Harris had excused absences. Robin Calderon and Nancy Hayes were in attendance.

**1. Call to Order**

**2. Minutes and Resolutions**

- 2.1. Approval of Agenda
  - 2.1.1.1. Commissioners accepted the Agenda as written.
- 2.2. Approval of July 10, 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 July 10, 2018 Meeting Minutes as amended.***

**3. Financial Reports and Vouchers**

- 3.1. Review King County Financial Reports
  - 3.1.1 June and July financial reports were presented at this meeting. August financial reports will be presented at the September meeting.
- 3.2 Maintenance Voucher Verification
  - 3.2.1 The voucher from the July 10<sup>th</sup> meeting was present and audited.
- 3.3 Approval of Maintenance Vouchers
  - 3.3.1 Commissioners reviewed current 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. #385, 386, 387 and 388 in the amount of \$3,210.96.***

Payee	Invoice #	Invoice Amount	Purpose	Voucher # 1452
Lynnwood Tech	140948	\$155.98	Computer Server	#385
Tanya Alter	060518	\$155.98	Reimbursement for computer server	#386
Tanya Alter	081318	\$75	Office Admin Fee	#387
Enduris	195281	\$2,824.00	Insurance Fee	#388

**4 Correspondence**

- 4.1 No correspondence

**5 Committee Reports**

- 5.1 River Recreation/Float Task Force Committee (Watts)

- 5.1.1 Nothing to report
- 5.2 Fall City Parks (Moderow)
  - 5.2.1 Commissioner Watts discussed the parking issue in Fall City Park. Engineer to stripe the road and add “No Parking” signs.
  - 5.2.2 Commissioner Watts continues talking with Kristin Chapman and Mark Thiery about the replacement of the trees. She will submit a CSA grant to get bigger trees planted once the poplars are removed.
- 5.3 Trail Connections (Harris)
  - 5.3.1. No report
- 5.4 Community Outreach (Harris)
  - 5.4.1 No report
- 5.5 Community Playground (Wilkins)
  - 5.6.1 Playground on future park to be discussed at a later meeting

**6 Unfinished business**

- 6.1 Nothing to report

**7 New Business**

- 7.1 Nothing to report

**8 Public Comment**

- 8.1 Robin Calderon and Nancy Hayes attended the meeting and discussed concern about Fall City Floating Company’s permitting. They asked for support in coming up with solutions to help manage the number of people using the river.

**9 Next Meetings**

- 9.1 The Regular Meeting of the Fall City Metropolitan Park District Meeting will be held on September 11, 2018 King County Library, Fall City 7:00pm

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President/Commissioner

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Commissioner

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Commissioner

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Commissioner

ATTEST:

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Clerk and Commissioner

