

**MONTHLY MEETING OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
HELD FEBRUARY 11, 2014**

The Regular Meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington, was held on February 11, 2014, at the Fall City Library located at 33415 SE 42nd, Fall City, Washington, at 7:00 p.m.

Commissioners Watts, Wilkins, and Moderow were present. Commissioners Harris and Travis had an excused absence. Terri Campbell was present.

1. Call to Order

2. Minutes and Resolutions

2.1 Approval of Agenda

2.1.1 Commissioners approved the Agenda

2.2 Approval of Meeting Minutes

Upon motion duly made and seconded, the Board of Commissioners unanimously approved the January 14, 2014, Regular Meeting Minutes.

2.3 Resolutions and Motions

2.3.1 None presented

3. Financial Reports and Vouchers

3.1 Review King County Financial Reports

3.1.1 Commissioners received electronic King County Financial reports and review hardcopies at the meeting.

3.2 Maintenance Voucher Verification

3.2.1 Commissioner Moderow reviewed and audited January 2014 vouchers.

3.3 Approval of Maintenance Vouchers

Upon motion duly made and seconded, the Board of Commissioners unanimously approved and authorized payment of Maintenance Fund Vouchers Nos. 181 through 184 in the amount of \$1,075.47.

4. Correspondence

None received

5. Committee Reports

5.1 River Recreation Committee (Wilkins)

5.1.1 Commissioners are seeking summer part-time help picking up trash and recycling around the river.

5.2 Fall City Park (Moderow)

5.2.1 Nothing to report

5.3 Trail Connections (Harris)

5.3.1 See Item 7

5.4 Community Outreach

- 5.4.1 Commissioner Wilkins recommends beginning to solicit sponsors for the 2015 Fall City Days Fun Run.

6 Unfinished Business

6.1 Storage Unit Lease

- 6.1.1 Fall City Water District submitted a storage unit lease which was signed by Commissioner Watts and Commissioner Moderow. Terri Campbell will submit the lease and the Certificate of insurance to the water district.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved the Fall City Water District lease for the placement of the FCMPD storage unit.

6.2 King County Community Service Area Grant

- 6.2.1 Nothing to report

6.3 Park land acquisition

- 6.3.1 Nothing to report

7 New Business

- 7.1 Commissioner Harris spoke to representatives of WSDOT who encouraged the FCMPD to apply for a Grant regarding the Pedestrian/Bike Trail along Hwy 202. The Grant deadline is May 11, 2014. Award is not until June 2015.

8 Public Comment

- 8.1 No one was present to comment.

9 Future Meeting Dates/Agenda Items

- 9.1 March 11, 2014 is the next Regular Monthly Meeting at the library.
- 9.2 April 8, 2014, Regular Monthly Meeting will be at the fire department.

10 Adjournment

President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner