



**THE MONTHLY MEETING MINUTES OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
MONTHLY MEETING HELD June 9, 2026**

The monthly meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington was held on June 9, 2026 at the King County Library in Fall City.

Commissioners Klaas, Harris, Holbink, and Kellogg were in attendance. Commissioner Wilkins was excused.

1. **Call to Order** – Commissioner Holbink called the meeting to order at 5:01pm.

2. Minutes and Resolutions

2.1. Approval of Agenda

Commissioner Holbink moved to accept the agenda as written, Commissioner Kellogg seconded, motion approved.

2.2. Approval of Monthly Minutes

2.2.1. Approval of Monthly Meeting Minutes May 12, 2026

Commissioner Harris moved to accept May 12, 2026, regular monthly meeting minutes as written, Commissioner Kellogg seconded. Motion approved.

2.3 Resolutions and Motions

2.3.1 None

3. Public Comment

4. Financial Reports and Vouchers

4.1 Review of King County Financial Reports

3.1.1 Fall City Metropolitan Park District Cash Balance June 9, 2026, is \$127,640

3.1.2 The voucher from the previous month, May 12, 2026, was reviewed for payment.

3.2 Approval of Maintenance Vouchers

3.2.1 Commissioners reviewed the current month, June 9, 2026, vouchers and approved as presented and will be submitted after expected grant reimbursement checks have been received and processed.

Commissioner Holbink made the motion and Commissioner Kellogg seconded. The motion was approved and authorized payment of one Maintenance Fund Vouchers for \$158,618.46.

Payee	Invoice Number	Invoice Date	Invoice Amount	Description	Voucher
SALARIES					
Tanya Alter	626	6/01/2026	\$270.00	Office Admin fee	1528
SUPPLIES/SERVICES					
OTAK	52600377	5/28/2026	\$7,406.27	WEST SIDE TRAIL CONTRACT FEE	1528

TANYA ALTER	62026	6/8/2026	\$39.18	REMIBURSEMENT MONTHLY ZOOM, ADOBE	1528
KIRK HARRIS	612026	6/1/2026	\$1000.00	REIMBURSEMENT Balance due Reaper	1528
REAPER Construction	62026	6/9/2026	\$149,693.01	WST Construction costs pay#2	1528

5 Correspondence

5.1 No correspondence

6 Committee Reports

6.1 River Recreation/Float Task Force Committee (Klaas/Wilkins)

6.1.1 No report

6.2 Fall City Parks (Klaas)

6.2.1 Commissioners discussed parking issues in the summer when the float season is active.

6.2.2 Commissioner Klaas still attempting to reach out to Mark Thiery

6.3 Trail Connections /West Side Trail (Klaas/Harris/Holbink)

6.3.1 Commissioner Harris provided an update on West Side Trail.

6.3.1.1 Commissioner Harris reported Reaper Construction is in full motion with Phase 2B. They are pouring the concrete and moving forward on the project.

6.3.1.2 Commissioner Harris reported on the structure at 324th Welcome to Fall City Monument. Commissioners discussed some options for how to provide possible illumination (lighting).

6.3.1.3 Commissioners discussed the mitigation trees. Pacific Dogwood and Garry Oak/Oregon White Oak are the replacement trees. FCMPD is obligated to maintain the trees with water after one year which is in the contract.

6.3.1.4 Commissioner Harris shared that Wheeler has been given a list of items they need to complete.

6.3.1.5 Commissioner Harris reviewed the cash flow for the West Side Trail.

6.3.1.6 Commissioner Harris presented a supplemental contract for OTAK #12 — \$66,138.79 includes PSE and Lumen work; tree mitigation and field support.

Commissioner Kellogg made the motion to approve OTAK supplemental #12 for \$66,138.79 in reference to PSE and Lumen work, tree mitigation and field support, Commissioner Holbink seconded. The motion was approved.

6.3.1.7 Commissioners discussed the recognition signage for the trail.

6.4 Community Outreach (Commissioners)

6.4.1 FCCA meeting was shorter than usual – nothing significant to share – Fall City Day updates

6.4.2 No booth this year at Fall City Days.

6.4.3 Si View Met Park District meetings for a regional pool. Commissioner Harris attended the meeting. Valley Pool Together committee that are leading the effort.

6.4.4 Commissioners discussed the broken bridge over the SVT and the issues that seem to be extending from this issue with trails.

6.5 Bernard Park (Wilkins/Kellogg)

6.5.1 Commissioner Kellogg provided an update to the work being completed by King County.

6.5.2 Commissioners discussed the letter with the Septic Association and the process for moving forward. Commissioner decided to move forward on the execution of the agreement with the septic association. See Unfinished Business.

6.5.3 Commissioner Harris will request a status update on the field work.

6.6 Homestead Field (Holbink)

6.6.1 UW Forestry Capstone (project) is complete. UW post-doctoral student who designed a master plan is finished.

6.6.2 Commissioner Holbink will continue to work with King County and Audubon for restoration.

6.7 River Levee (Kellogg)

6.7.1 No report

6.8 Fall City Holiday Lights (Kellogg)

6.8.1 No report

6.9 Land Acquisition (Holbink)

6.9.1 No report

7 Unfinished Business

7.1 Septic Association Annual billing discussion

7.1.1 An invoice for \$25,000 annually, dated August 1, 2026, may be paid monthly. Before proceeding, Commissioner Klaas will review the agreements to assess their role with invoicing. Commissioners discussed having our attorney prepare a brief letter to accompany the invoice.

8 New Business

9 Next Meetings

9.1 July 14, 2026 5:00pm ZOOM or library

Meeting adjourned at 7:00pm by Commissioner Harris.

President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner