

## BOARD OF COMMISSIONERS OF FALL CITY METROPOLITAN PARK DISTRICT OF KING COUNTY, WASHINGTON SPECIAL MEETING Minutes Tuesday July 1, 2025 3:00 PM ZOOM

Attendees: Kirk Harris, Lori Watts, Charlie Kellogg, and Sue Holbink. Perry Wilkins had an excuse absence. Guest: Kyle Thieme, Richard Huang

Commissioner Harris called the meeting to at 3:02pm

## 1. West Side Trail Bid Discussion

1.1. Commissioner Harris reported Fall City Parks received 4 bids with the apparent low bidder from Wheeler Construction. He will send further details to the Commissioners to review before next regular meeting.

## 2. King County Easement Request – Richard Huang and Kyle Thieme

2.1 Commissioners discussed the request by Mr. Thieme for a PSE service meter easement agreement. PSE requires a notarized agreement by the property owner that grants them access to service the line as needed.

Commissioner Harris moved to approve the easement agreement be signed for lots 2 and 3 at Bernard Park property, Commissioner Watts seconded. Motion approved.

Meeting adjourned by Commissioner Harris at 3:24pm

3. Future Meeting Dates/Agenda Items

3.1 July 8, 2025 Regular Monthly Meeting