

BOARD OF COMMISSIONERS OF FALL CITY METROPOLITAN PARK DISTRICT OF KING COUNTY, WASHINGTON SPECIAL MEETING MINUTES Tuesday July 22, 2025

Attendees: Commissioners Watts, Kellogg, Wilkins, Harris.

Commissioner Holbink had an excused absence.

- 1. Call to Order Perry called the meeting to order at 4:04pm
- 2. West Side Trail Bid Discussion Commissioner Harris updated the process and steps that the awarded bid company, Wheeler Construction, is taking for the contract. Commissioner Harris requested Requesting approval from him to sign the hard copy contract upon receipt of the hard copies of the payment and performance bonds required steps in the process.

Commissioner Watts moved to have Commissioner Harris sign the performance and payment bond hard copies from Wheeler Construction for West Side Trail Development, Commissioner Kellogg seconded. Motion approved.

With this approval, Commissioner Harris will follow up with a limited Notice to Proceed.

Commissioners confirmed West Side Trail Ground Breaking for July 25, 205.

3. Public Comment (2 minute time limit each) - none

4. Future Meeting Dates

4.1 August 12, 2025 Regular Monthly Meeting