

**MONTHLY MEETING OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
HELD DECEMBER 8, 2015**

The Regular Meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington, was held on December 8, 2015, at the King County Library in Fall City at 7:00pm.

Commissioners Wilkins, Watts, and Harris were present. Commissioners Moderow and Campbell had excused absences. Attendees included Del and Nancy Moore, Alan Sinsel, April Sanders, and Sally King. Tanya Alter scribed meeting minutes.

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

2.2.1. Meeting Minutes from November regular and special meeting were presented and approved as written.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved the November 10 Regular Meeting Minutes and November 24, 2015 Special Meeting Minutes.

3. Financial Reports and Vouchers

3.1. Review King County Financial Reports

3.1.1. Commissioner Campbell forwarded the King County Financial reports and the Commissioners reviewed.

3.2. Vote on Budget 2016

3.2.1. The Commissioners reviewed the 2016 presented by Tanya Alter. There was discussion to make adjustments for the contract work to be paid to Otak for the WSDOT Trail project. Total expense budget will be \$27, 848.72.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved the amended budget for 2016 fiscal year.

3.3. Maintenance Voucher Verification

3.3.1. One vouchers were presented

3.4. Approval of Maintenance Vouchers

Upon motion duly made and seconded, the Board of Commissioners unanimously approved and authorized payment of two Maintenance Fund Vouchers for items No. 271-273 in the amount of \$\$1,233.38.

4. Correspondence

4.1. No new correspondence

5. Committee Reports

5.1. River Recreation Committee (Wilkins)

5.1.1. Allan Sinsel reported on King County Parks plans on river clean up. The County is conducting on site meetings to develop a plan to manage the garbage situation. The float activity is very popular, labor intensive and intersects a varied jurisdiction. There will be a task force to bring all the interested groups together to help decide how to manage this recreation. He has volunteered to pull this together. The initial meeting will include – King County Parks, Fall City Community Association, Department of Fish and Wildlife, Fall City Parks District, Mountains to Sound, PSE, Float LLC (if renewed), the State Fisheries and Department of Ecology and King County Solid Waste Department.

5.1.2. Perry coordinated use of storage unit and will help Del move items.

5.1.3. Commissioner Harris submitted a 2016 CSA grant for funding the garbage and recycling efforts during the summer months.

5.2. Fall City Park (Moderow)

5.2.1. No report

5.3. Trail Connections (Harris)

5.3.1 Commissioner Harris and Moderow conducted phone interviews with the companies that submitted proposals.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved entering into a contractual agreement with Otak for the WSDOT Trail Project.

5.4. Community Outreach (Harris)

5.4.1. No report

5.6 Community Parks (Campbell)

5.6.1 No report

6. Unfinished Business

6.1. Community Land for Parks

6.1.1 Sally King presented photos and discussed the recent purchases by King County for Department of Natural Resources.

6.1.2 April Sanders from Kathy Lamberts office commented that her department is working on developing an Acquisition Policy so the county can be more transparent.

6.2 King County Sherriff letter in support of managing the homeless in Fall City

6.2.1 Tanya Alter will present a draft for review at the January meeting.

7. New Business

7.1 Resolution 2016 President Commissioner

Upon motion duly made and seconded, the Board of Commissioners unanimously approved Commissioner Terri Campbell for 2016 President.

7.2 Resolution 2016 Clerk Commissioner

Upon motion duly made and seconded, the Board of Commissioners unanimously approved Commissioner Perry Wilkins as 2016 Clerk.

7.3 Resolution 2016 Voucher Processing

Upon motion duly made and seconded, the Board of Commissioners unanimously approved 2016 Voucher Processing.

7.4 Commissioners Harris, Campbell and Moderow were elected for another term on November 3, 2015. The Oath Certificates will be presented and stated in January 2016.

8. Public Comment

9. Next Meeting

9.1 January 12, 2016 at the Fall City King County Library

President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner