

**MONTHLY MEETING OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
HELD JANUARY 10, 2012**

The Regular Meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington, was held January 10, 2012, at the Fall City Library located at 33415 SE 42nd, Fall City, Washington, at 7:00 p.m.

Commissioners Moderow, Schneider, Harris, and Wilkins were present. Commissioner Travis had an excused absence. Teresa Appleseth, Terri Divers, and Terri Campbell were present.

1. Call to Order

2. Minutes and Resolutions

- a. Motion to approve the December 13, 2011, minutes

Upon motion duly made and seconded, the Board of Commissioners unanimously approved the December 13, 2011, Regular Meeting Minutes.

3. Financial Report and Vouchers

- a. Review December 2011 King County Financial Report compared to FCMPD Financial Report
 - i. King County has not issued the updated report at the time of this meeting
- b. King County Financial Report distribution
 - i. Commissioner Moderow to propose a FCMPD policy for distributing the Financial Report email to Commissioners
 - 1. A recommendation will be made at the February 2012 meeting
- c. January 2012 Vouchers
 - i. Motion to approve the Vouchers

Upon motion duly made and seconded, the Board of Commissioners unanimously approved and authorized payment of Maintenance Fund Vouchers No 117 through 119 in the amount of \$589.01

4. Correspondence

- a. Letter submittal to King County specific to FCMPD interest in the King County Comp Plan
 - i. Commissioner Moderow mailed the letter and exhibits and submitted a FCMPD file copy

5. New Business

- a. King County Signature Memo
 - i. Commissioner signature verifications due for 2012
 - 1. Commissioners that were present signed the document and Terri Campbell will obtain Commissioner Travis' signature and forward to King County
- b. Certified Public Accountant
 - i. FCMPD may need a CPA for yearly filing

1. Commissioners agreed that the distribution of 1099 forms will be handled internally and a CPA is not needed at this time.
- ii. Verify and update the FCMPD Policies and Procedures manual to reflect a Retention Schedule for emails created by former Commissioners.
- c. Commissioner Moderow received a call from a local Eagle Scout who built a trash can unit to be donated to the Fall City River Float Taskforce. Commissioners Moderow and Wilkins will arrange for picking up the unit.
- d. Terri Campbell to order Commissioner Travis a new nameplate.

6. On-Going Business

a. FCMPD Comp Plan

- i. Continued input and scheduled completion
 1. Commissioner Harris will seek former Commissioner Pettersson's comments and work to update the FCMPD Comp Plan.
 2. The Commissioners will review electronic copies of the FCMPD Comp Plan before the February 2012 meeting.
 3. Terri Divers requested a draft copy of the proposed FCMPD Comp Plan for review, when available.

b. FCMPD Grant Program – Commissioner Harris

- i. FCMPD Grant Program
 1. The FCMPD Grant Program will be removed from future Agenda's until further discussion is needed.
 2. FCMPD Grant anticipated payout to Fall City Elementary School is pending funding notification to FCES from King County.

c. Letter of Intent for public access and usage for the new FCES playground equipment

- i. The FCES Principal will release a Letter of Intent after King County funding approval.

d. Hancock Property, Fall City

- i. Continued discussion related to fees for non-motorized usage
 1. Public usage has continued
 - a. Evergreen Mountain Bike Alliance is working with the property owner to continue public access.
 - i. Links to the websites regarding this topic:
 1. <https://hancockrecreationnw.com/snoqualmie/about/about-snoqualmie>
 2. http://evergreenmtb.org/wiki/index.php?title=Trail:Tokol_East
 2. Debra Pettersson recommends attending the Mountain to Sound Greenway meeting on January 18, 2012, at 7pm the Snoqualmie Middle School related to DNR managed lands. Commissioners are recommended to attend.

7. Adjourn

- a. Meeting Adjourned at 7:45pm

President and Commissioner

Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner