

**MONTHLY MEETING OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
HELD FEBRUARY 12, 2013**

The Regular Meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington, was held on February 12, 2013, at the Fall City Library located at 33415 SE 42nd, Fall City, Washington, at 7:00 p.m.

Commissioners Wilkins, Harris, Travis, and Moderow were present. Commissioner Watts had an excused absence. Terri Campbell was present.

1. Call to Order

1.1 Approval of Agenda

1.1.1 Approved

1.2 Approval of Meeting Minutes (December 11, 2012 Board Meeting)

1.2.1 Minutes will be presented and reviewed on March 12, 2013.

1.3 Resolutions

1.3.1 No Resolution required

2 Financial Reports and Vouchers

2.1 Review King County Financial Reports

2.1.1 Commissioners reviewed

2.2 Maintenance Voucher Verification (Watts)

2.2.1 Commissioner Harris reviewed and approved December's voucher payments due to Commissioner Watts' absence.

2.3 Approval of Maintenance Vouchers

Upon motion duly made and seconded, the Board of Commissioners unanimously approved and authorized payment of Maintenance Fund Vouchers Nos. 150 through 154 in the amount of \$1318.90

3 Correspondence

3.1 John Hunt's email to Commissioner Harris regarding a walking path

3.1.1 Email has been reviewed by the Commissioners and is on file

4 Public Comment

4.1 No one was present

5 Committee Reports

5.1 Public Works River Recreation Committee (Wilkins)

5.1.1 Commissioner Wilkins would like to purchase t-shirts for the FCMPD volunteers.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved up to \$250 to purchase green t-shirts with the FCMPD logo.

5.2 Fall City Park (Moderow)

5.2.1 Commissioner Wilkins met with King County Parks and Snoqualmie Tribe representatives regarding a low impact gravel trail to connect the river to the

park. King County is reviewing the ideas for feasibility and it will be presented to the Snoqualmie Tribe and FCMPD.

5.3 Trail Connections

5.3.1 No update to report

5.4 Community Outreach

5.4.1 FCCA

5.4.1.1 Commissioner Harris attended the last meeting and presented the idea of the Hwy 202 walking trail.

5.4.2 Snoqualmie Tribe

5.4.2.1 No update to report

5.4.3 King County

5.4.3.1 No update to report

6 Unfinished Business

6.1 Park Land Acquisition

6.1.1 No update to report

6.2 SR 202 Pedestrian/Bike Trail

6.2.1 No update to report

6.3 Comprehensive Plan Update

6.3.1 Display the current Comprehensive Plan on the website

6.4 Mutual Action Plan with King County re: Fall City Park

6.4.1 No update to report

7 New Business

7.1 Malfunction and replacement of FCMPD computer

Upon motion duly made and seconded, the Board of Commissioners unanimously approved Terri Campbell to reimage the Windows software in an attempt to correct the malfunction. If that does not repair the issue, Terri Campbell is authorized to spend up to \$760 on a new computer and programs.

7.2 Washington State Auditor's Training Class 3/20/13

Upon motion duly made and seconded, the Board of Commissioners unanimously approved Terri Campbell to attend a Washington State Auditor's training class if the class will benefit our district.

7.3 Fall City Days Fun Run

7.3.1 Commissioners Wilkins and Harris will manage the Fall City Days Fun Run event for Fall City with an emphasis in promoting FCMPD involvement in the community.

8 Future Meeting Dates/Agenda Items

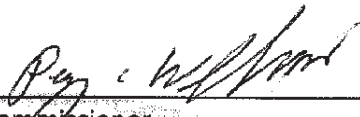
8.1 Next meeting is March 12, 2013

8.2 Commissioner Harris will work with Terri Campbell to subscribe to a free Small Works Roster for minor improvements utilizing resources or agreements King County already has with vendors.

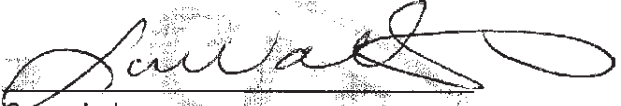
9 Adjournment



President and Commissioner



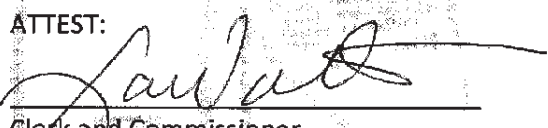
Commissioner



Commissioner

Commissioner

Commissioner

ATTEST:


Clerk and Commissioner

