

Shelton Metropolitan Park District
Special Board Meeting Minutes, April 27, 2015 – 2:00PM
Shelton Civic Center

Presiding: President Moore, Clerk Olsen, Mayor Cronce excused
Staff Present: Dave O’Leary, Vicki Look, Mark Ziegler, and Lesleann Kangas

A. Call to Order

President Moore called the meeting to order at 2:00 p.m.

B. Consent Agenda

1. Voucher numbered 85041 in the amount of \$51,142.25 to the City of Shelton (presented at meeting)
2. Shelton Metropolitan Park District Minutes of:
 - March 30, 2015

Clerk Olsen moved to approve the consent agenda; President Moore seconded the motion. A vote was taken and the motion passed.

C. Old Business - None

D. New Business - None

E. Administration Reports - None

F. General Public Comment - None

G. Announcement of Next Meeting

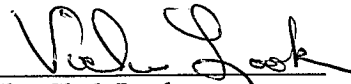
President Moore announced that the next regular Shelton Metropolitan Park District meeting will be Tuesday, May 26, 2015 at 1:45 p.m. due to the observance of the Memorial Day Holiday.

H. Adjourn

President Moore adjourned the SMPD meeting at 2:01 p.m.



President Moore



City Clerk Look