

**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**

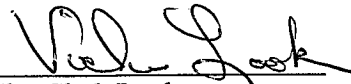
**G. Announcement of Next Meeting**

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.

  
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President Moore

  
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City Clerk Look