

**SHELTON METROPOLITAN PARK DISTRICT**  
**Monday, January 26, 2014 – 1:30 PM**  
**Shelton Civic Center**

**Election of Officers 2015**

**A. Call to Order**

**B. Consent Agenda** (Tab 1) Action

1. Voucher numbered 83279 in the amount of \$108.00 to Mason County Journal
2. Voucher numbered 83280 in the amount of \$73,842.45 to the City of Shelton
3. Voucher numbered 85040 in the amount of \$5,000 to Washington Cities Insurance Authority
4. Shelton Metropolitan Park District Minutes of:
  - December 1, 2014

**C. Old Business**

**D. New Business**

**E. Administration Report**

**F. General Public Comment**

**G. Announcement of Next Meeting**

**H. Adjourn**