

**SHELTON METROPOLITAN PARK DISTRICT**

Monday, January 27, 2014 – 1:45 PM

Shelton Civic Center

**A. Call to Order**

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

1. Voucher numbered 77849 in the amount of \$87,160.83
2. Voucher numbered 77850 in the amount of \$5,000
3. Shelton Metropolitan Park District Minutes of:
  - January 13, 2014

**C. Old Business**

**D. New Business**

1. Parks and Recreation Advisory Committee Appointment – Ms. Libby Avery

**E. Administration Report**

**F. General Public Comment**

**G. Announcement of Next Meeting**

**H. Adjourn**