

**CITY OF SHELTON - CITY COMMISSION**

**December 1, 2014**

**EXECUTIVE SESSION – 5:30 p.m.**

**Executive Conference Room**

To discuss potential real estate – lasting 30 minutes with no action to follow

**SHELTON METROPOLITAN PARK DISTRICT**

**Monday, December 1, 2014 – 6:00 PM**

**Shelton Civic Center**

- A. Call to Order**
- B. Public Hearing – 2015 Final Budget** - Resolution SMPD 12-1214 - A Resolution of the Shelton Metropolitan Park District, Adopting the Budget for the Year Ending December 31, 2015. (Action)  
*Public Testimony on Action Item*
- C. Consent Agenda** (Tab 1) Action
  - 1. Shelton Metropolitan Park District Minutes from:
    - Meeting of November 3, 2014
- D. Old Business**
- E. New Business**
  - 1. Parks and Recreation Advisory Committee Appointment – Ms. Kathleen McDowell for term ending December 31, 2017 (Tab 2) Action  
*Public Comment on Possible Action Item (3 minute time limit per person)*
- F. Administration Report**
- G. General Public Comment**
- H. Announcement of Next Meeting**
- I. Adjourn**

*The City of Shelton is committed to the non-discriminatory treatment of all persons in employment and the delivery of services and resources. If you require accommodation for your attendance at the City Commission meeting, please call 360-432-5103 at least 48 hours in advance of the meeting.*