

**Shelton Metropolitan Park District**  
Special Board Meeting Minutes, January 26, 2015 – 1:30PM  
Shelton Civic Center

**Election of Officers 2015** – The Shelton City Commissioner who held the position of President of the previous year will call the first meeting to order to hold elections.

Commissioner Moore called the Shelton Metropolitan Park board to order at 1:30 p.m. A discussion was held and Commissioner Moore volunteered to accept the position of President of the Shelton Metropolitan Park District for the year 2015. Commissioner Olsen volunteered to accept the position of Clerk of the Board of the Shelton Metropolitan Park District for the year 2015.

*Commissioner Olsen nominated Commissioner Moore for President of the Shelton Metropolitan Park District; Mayor Cronce seconded the motion. A vote was taken and the motion passed.*

*President Moore nominated Commissioner Olsen for Clerk of the Board for the Shelton Metropolitan Park District; Mayor Cronce seconded the motion. A vote was taken and the motion passed.*

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

**A. Call to Order**

President Moore called the meeting to order at 1:36 p.m.

**B. Consent Agenda**

1. Shelton Metropolitan Park District Minutes of:
  - December 1, 2014

*Mayor Cronce moved to approve the consent agenda as read; Clerk Olsen seconded the motion. A vote was taken and the motion passed.*

**C. Old Business** - None

**D. New Business** - None

**E. General Public Comment** - None

**F. Announcement of Next Meeting**

President Moore announced that the next regular Shelton Metropolitan Park District meeting will be March 30, 2015 at 1:45 p.m.

**G. Adjourn**

President Moore adjourned the SMPD meeting at 1:40 p.m.

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President Moore

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City Clerk Look