

**SHELTON METROPOLITAN PARK DISTRICT  
Special Meeting Agenda  
Monday, January 13, 2014 – 2:00 PM  
Shelton Civic Center**

**Election of Officers 2014**

- A. Call to Order**
- B. Consent Agenda** (Tab 1) Action
  - 1. Shelton Metropolitan Park District Minutes of:
    - October 28, 2013
    - November 4, 2013
    - December 2, 2013
- C. Old Business**
- D. New Business**
- E. Administration Report**
- F. General Public Comment**
- G. Announcement of Next Meeting**
- H. Adjourn**