

**Shelton Metropolitan Park District**  
Board Meeting Minutes, January 28, 2013 – 1:45PM  
Shelton Civic Center

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

**A. Call to Order**

President Pannell called the meeting to order at 1:45 p.m.

*President Pannell requested a reading of the consent agenda.*

**B. Consent Agenda**

1. Voucher numbered 77842 in the amount of \$5,000 to Association of Washington Cities for insurance
2. Voucher numbered 77843 in the amount of \$94,658.78 for 2012 Fourth Quarter Services to the City of Shelton
3. Shelton Metropolitan Park District Board meeting minutes of December 3, 2012

*Mayor Cronce moved to approve the consent agenda as read; Clerk of the Board 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 Pannell announced that the next Shelton Metropolitan Park District meeting will be Monday, March 25, 2013 at 1:45 p.m.

**G. Adjourn**

As there was no further business the meeting was adjourned at 1:48 p.m.

  
\_\_\_\_\_  
President Pannell

  
\_\_\_\_\_  
City Clerk Look