

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

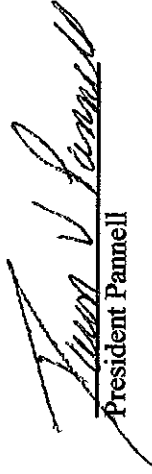
E. General Public Comment - None

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