



Shelton Metropolitan Park District Agenda

Special Meeting

Civic Center & Virtual Platform

November 7, 2023 – 5:45 p.m.

- A. Call to Order
 - Roll Call
- B. Consent Agenda
 - 1. Voucher numbered 108728 in the amount of \$141,635.82
 - 2. Voucher numbered 109358 in the amount of \$187,867.94
 - 3. Minutes of June 20, 2023 Business Meeting
- C. Business Agenda
 - 1. Public Hearing – Resolution No. SMPD 38-0923 2024 Preliminary Budget – Presented by Finance Director Mike Githens
 - 2. Public Hearing – Resolution No. SMPD 39-0923 2024 Ad Valorem Taxes – Presented by Finance Director Mike Githens
- D. Action Agenda
 - No action items
- E. Administration Report
- F. General Public Comment
- G. Announcement of Next Meeting – Special Meeting on November 21, 2023 at 5:45 p.m.
- H. Adjourn

Special Note for Virtual Public Participation

The meeting can be viewed at: <https://www.youtube.com/user/cityofshelton>

The public can provide comments virtually by:

Email: donna.nault@sheltonwa.gov (before 5:00pm the day of the meeting)

Telephone: (360) 432-5103 (before 5:00pm the day of the meeting)

Join the Zoom meeting by clicking on the link posted on the City's webpage

Your comments will be relayed directly to the Board.