



Shelton Metropolitan Park District Agenda

Civic Center & Virtual Platform

March 19, 2024 – 5:45 p.m.

- A. Call to Order
 - Roll Call
- B. Consent Agenda
 - 1. EFT voucher numbered 128 in the amount of \$5,000
 - 2. Voucher numbered 110220 in the amount of \$246,138.38
 - 3. Minutes of November 21, 2023 Special Meeting
- C. Presentations
 - 1. Northcliff Park
- D. Business Agenda
 - 1. Selection of President and Clerk of the Board
- E. Action Agenda
 - No action items
- F. General Public Comment
- G. Announcement of Next Meeting – June 18, 2024 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.