



Shelton Metropolitan Park District Agenda

Special Meeting

Civic Center & Virtual Platform

November 19, 2024 – 5:45 p.m.

- A. Call to Order
 - Roll Call
- B. Consent Agenda
 - 1. Minutes of Special Meeting on November 5, 2024
- C. General Public Comment
- D. Business Agenda
 - No business items
- E. Action Agenda
 - 1. Public Hearing #2 Resolution No. SMPD 40-0924 2025 Budget – Presented by Finance Director Mike Githens
 - 2. Public Hearing #2 Resolution No. SMPD 41-0924 2025 Ad Valorem Taxes – Presented by Finance Director Mike Githens
- F. Announcement of Next Meeting – December 17, 2024 at 5:45 p.m.
- G. 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 4:00pm the day of the meeting)

Telephone: (360) 432-5103 (before 4:00pm the day of the meeting)

Your comments will be relayed directly to the Board.