



**SHELTON METROPOLITAN PARK DISTRICT
MEETING MINUTES
September 17, 2019 at 5:50 p.m.
Shelton Civic Center**

COUNCILMEMBERS AND PERSONNEL PRESENT

Presiding:

President Kevin Dorcy
Clerk Kathy McDowell
Councilmember Eric Onisko
Deputy Mayor Deidre Peterson
Mayor Bob Rogers
Councilmember Joe Schmit

Staff:

City Manager Jeff Niten
City Clerk Donna Nault
Finance Director Aaron BeMiller
Community Development Director Mark Ziegler

Absent:

Councilmember Gary Cronce

CALL TO ORDER

The meeting was called to order by President Kevin Dorcy at 5:50 p.m.

GENERAL PUBLIC COMMENT

There were no public comments.

CONSENT AGENDA

Voucher number 36 in the amount of \$70,571.86
Minutes from the meeting of June 18, 2019

There was a motion to approve the Consent Agenda as published. Passed.

BUSINESS AGENDA

There were no business agenda items.

ACTION AGENDA

There were no action agenda items.

President Dorcy recessed out of the SMPD meeting for a Public Hearing to discuss the 2020 SMPD Preliminary Budget.

PUBLIC HEARING

Finance Director Aaron BeMiller presented the Board with details about the 2020 SMPD Preliminary Budget. Community Development Director Mark Ziegler gave additional budget details to the Board. There was no public testimony.

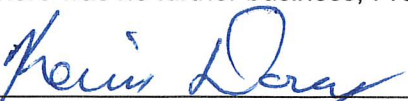
President Dorcy closed the Public Hearing and resumed the SMPD meeting.

ANNOUNCEMENT OF NEXT MEETING

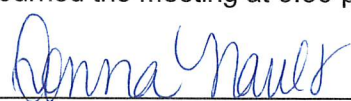
The next special SMPD meeting will be on Tuesday, October 15, 2019 at 5:50 p.m.

ADJOURN

As there was no further business, President Dorcy adjourned the meeting at 5:55 p.m.



President



City Clerk