



**SHELTON METROPOLITAN PARK DISTRICT
MEETING MINUTES
March 17, 2020 at 5:50 p.m.
Shelton Civic Center**

BOARD MEMBERS AND PERSONNEL PRESENT

Presiding:

President Kevin Dorcy
Clerk Kathy McDowell
Boardmember James Boad
Boardmember Megan Fiess
Boardmember Eric Onisko
Boardmember Deidre Peterson
Boardmember Joe Schmit

Staff:

City Manager Jeff Niten
City Clerk Donna Nault

CALL TO ORDER

The meeting was called to order at 5:50 p.m. Roll call – All were present

GENERAL PUBLIC COMMENT

No public comments

CONSENT AGENDA

1. Voucher number 101359 in the amount of \$5,000.00
2. Minutes from December 17, 2019

A motion was made and seconded to approve the Consent Agenda as published. Passed.

BUSINESS AGENDA

1. Selection of President and Clerk of the Board

City Manager Jeff Niten provided an overview of the process for selection of a President and Clerk to the SMPD Board.

President Kevin Dorcy opened nominations for Board President.

Board Clerk Kathy McDowell nominated Eric Onisko for Board President.

With no further nominations, a motion was made and seconded to name Eric Onisko as Board President. Passed.

President Kevin Dorcy opened nominations for Board Clerk.

Boardmember Joe Schmit nominated Kathy McDowell for Board Clerk.

With no further nominations, a motion was made and seconded to name Kathy McDowell as Board Clerk. Passed.




ANNOUNCEMENT OF NEXT MEETING

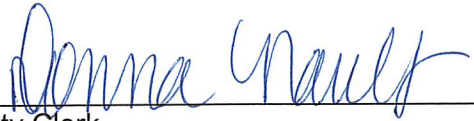
June 16, 2020 at 5:50 p.m.

ADJOURNED

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



President



City Clerk