



## **Shelton Metropolitan Park District Agenda**

Shelton Civic Center

June 15, 2021 – 5:45 p.m.

- A. Call to Order
  - Roll Call
- B. General Public Comment
- C. Consent Agenda
  - 1. Voucher numbered 105038 in the amount of \$120,493.04
  - 2. Minutes from March 16, 2021
- D. Business Agenda
  - No business items
- E. Action Agenda
  - No action items
- F. Administration Report
- G. Announcement of Next Meeting September 21, 2021 at 5:45 p.m.
- H. Adjourn

Shelton Metropolitan  
Park District

VOUCHER APPROVAL

I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered or the labor performed as described herein voucher numbered 105038 in the amount of \$120,493.04 that the claims are just, due and unpaid obligations against the Shelton Metropolitan Parks District, and that I am authorized to authenticate and certify said claims.

Signed this 28<sup>th</sup> of May, 2021.

*John Schmyz*  
for Director of Financial Services  
Accounting Manager

We, the undersigned members of the Board of Shelton Metropolitan Parks District, Washington, do hereby certify that the vouchers contained herein are approved for payment.

Signed this \_\_\_\_\_ of \_\_\_\_\_, 2021.

\_\_\_\_\_  
Eric Onisko, President

\_\_\_\_\_  
Kathy McDowell, Clerk

\_\_\_\_\_  
James Boad

\_\_\_\_\_  
Kevin Dorey

\_\_\_\_\_  
Megan Fiess

\_\_\_\_\_  
Deidre Peterson

\_\_\_\_\_  
Joe Schmit



**SHELTON METROPOLITAN PARK DISTRICT**  
**Virtual Platform**  
**March 16, 2021 at 5:50 p.m.**

**BOARD MEMBERS AND PERSONNEL**

**Board Members:**

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

**Personnel:**

City Manager Jeff Niten  
City Clerk Donna Nault  
Community Development Director Mark Ziegler  
Senior Planner Jason Dose

**CALL TO ORDER**

Call to Order: 5:50 p.m.  
Roll Call: City Clerk Nault - All present

*President Onisko – The public is able to make comments during the public comment period and on the business and action agenda. There are three options for the public to participate in the meeting: (1) join the Zoom meeting by clicking on the link displayed on the city's website, (2) email [jeff.niten@sheltonwa.gov](mailto:jeff.niten@sheltonwa.gov), and (3) by calling 360-432-5105.*

**GENERAL PUBLIC COMMENT**

No public comments.

**CONSENT AGENDA**

1. Voucher numbered 103925 in the amount of \$5,000
2. Voucher numbered 104153 in the amount of \$115,939.99
3. Minutes from Special Meeting of November 17, 2020

**A motion was made by Boardmember Peterson and seconded by Board Clerk McDowell. Passed.**

**BUSINESS AGENDA**

1. Selection of President and Clerk of the Board

President Onisko opened nominations for Board President. Boardmember Dorcy nominated Eric Onisko.

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

President Onisko opened nominations for Board Clerk. Boardmember Dorcy nominated Kathy McDowell.

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

**ACTION AGENDA**

1. Resolution No. SMPD 33-0221 Park Board Meeting Times – Presented by Community Development Director Mark Ziegler

Community Development Director Ziegler reported the purpose of the Resolution is to change the SMPD meeting time from 5:50 p.m. to 5:45 p.m. No public comments.

City Clerk Nault provided the reading of Resolution No. SMPD 33-0221.

**A motion was made by Boardmember Fiess and seconded by Boardmember Peterson. Passed.**

**ADMINISTRATION REPORT**

No report.

**ANNOUNCEMENT OF NEXT MEETING**

June 16, 2021 at 5:45 p.m.

**ADJOURN**

Meeting adjourned at 5:56 p.m.

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Board President Eric Onisko

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City Clerk Donna Nault