



**Shelton Metropolitan Park District Agenda**

Shelton Civic Center

September 21, 2021 – 5:45 p.m.

- A. Call to Order
  - Roll Call
- B. General Public Comment
- C. Consent Agenda
  - 1. Voucher numbered 105526 in the amount of \$209,415.75
  - 2. Minutes from June 15, 2021
- D. Business Agenda
  - No business items
- E. Action Agenda
  - No action items
- F. Administration Report
- G. Announcement of Next Meeting December 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 105526 in the amount of \$209,415.75 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 23<sup>rd</sup> of July, 2021.

  
Director of Financial Services

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 Dorcy

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

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

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



**SHELTON METROPOLITAN PARK DISTRICT  
MEETING MINUTES  
June 15, 2021 at 5:45 p.m.  
Shelton Civic Center**

**BOARDMEMBERS AND PERSONNEL**

*Boardmembers:*

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

*Personnel:*

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

**CALL TO ORDER**

Call to Order: 5:54 p.m.

Roll Call: City Clerk Nault – Absent: Boardmember Schmit

A motion was made by Boardmember Dorcy and seconded by Board Clerk McDowell to excuse the absence of Boardmember Schmit. Passed.

**GENERAL PUBLIC COMMENT**

None

**CONSENT AGENDA**

1. Voucher numbered 105038 in the amount of \$120,493.04
2. Minutes from March 16, 2021

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

**BUSINESS AGENDA**

No items

**ACTION AGENDA**

No items

**ADMINISTRATION REPORT**

Community Development Director Mark Ziegler:

- Eagle Point Project – A preliminary design is under review by the stakeholders group.
- Theresa Johnson Trail – A donation of \$600 was received from the Olympia Washington Capitol Volkssport Club. The contribution is for maintenance on damaged trees and bridges that occurred from adverse weather conditions.

**ANNOUNCEMENT OF NEXT MEETING**

September 21, 2021 at 5:45 p.m.

**ADJOURN**

Meeting adjourned at 5:52 p.m.

---

Board President Eric Onisko

---

City Clerk Donna Nault