



## **Shelton Metropolitan Park District Agenda**

Special Meeting

Civic Center & Virtual Platform

November 15, 2022 – 5:45 p.m.

- A. Call to Order
  - Roll Call
- B. General Public Comment
- C. Consent Agenda
  - 1. Minutes – Special Meeting of November 1, 2022
- D. Business Agenda
  - No business items
- E. Action Agenda
  - 1. Resolution No. SMPD 36-0922 2023 Budget – Presented by Finance Director Mike Githens
  - 2. Resolution No. SMPD 37-0922 2023 Ad Valorem Taxes – Presented by Finance Director Mike Githens
- F. Announcement of Next Meeting – December 20, 2022 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](mailto:donna.nault@sheltonwa.gov) (before 5:00pm the day of the meeting)

Telephone: (360) 432-5103 (before 5:00pm the day of the meeting)

Join the Zoom meeting by clicking on the link posted on the City's webpage

Your comments will be relayed directly to the Board.