SHELTON METROPOLITAN PARK DISTRICT
Monday, January 27, 2014 – 1:45 PM
Shelton Civic Center

A. Call to Order

B. Consent Agenda (Tab 1) Action
   1. Voucher numbered 77849 in the amount of $87,160.83
   2. Voucher numbered 77850 in the amount of $5,000
   3. Shelton Metropolitan Park District Minutes of:
      • January 13, 2014

C. Old Business

D. New Business
   1. Parks and Recreation Advisory Committee Appointment – Ms. Libby Avery

E. Administration Report

F. General Public Comment

G. Announcement of Next Meeting

H. Adjourn