



**SHELTON METROPOLITAN PARK DISTRICT
SPECIAL MEETING MINUTES
October 19, 2021 at 5:45 p.m.
Virtual Platform**

BOARDMEMBERS AND PERSONNEL

Boardmembers:

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

CALL TO ORDER

Call to Order: 5:54 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, and (3) by calling City Manager Niten at 360-432-5105.

GENERAL PUBLIC COMMENT

None

President Onisko recessed from the special meeting to open a public hearing.

BUSINESS AGENDA

1. Public Hearing – Resolution No. SMPD 34-1021 2022 Ad Valorem Taxes – Presented by Interim Finance Director Teri Schnitzer

Interim Finance Director Schnitzer provided an overview of Resolution No. SMPD 34-1021 2022. Discussion followed. No public testimony.

A motion was made by Boardmember Fiess and seconded by Boardmember Schmit to forward the 2022 Ad Valorem Tax Resolution to the November 16, 2021 SMPD meeting for further consideration. Passed.

Ayes: Boardmembers McDowell, Boad, Dorcy, Fiess, and Schmit.
Opposed: Eric Onisko.

(Audio difficulties - Boardmember Peterson)

President Onisko closed the public hearing and opened another public hearing.

2. Public Hearing – Resolution No. SMPD 35-1021 2022 Preliminary Budget – Presented by Interim Finance Director Teri Schnitzer

Interim Finance Director Schnitzer provided an overview of Resolution No. SMPD 35-1021. Discussion followed. No public testimony.

A motion was made by Boardmember Schmit and seconded by Boardmember Dorcy to forward the 2022 Budget Resolution to the November 16 SMPD meeting for further consideration. Passed.

President Onisko closed the public hearing and resumed the special meeting.

ACTION AGENDA

None

ANNOUNCEMENT OF NEXT MEETING

Special Meeting on November 16, 2021 at 5:45 p.m.

ADJOURN

Meeting adjourned at 5:55 p.m.



Board President Eric Onisko



City Clerk Donna Nault