

**Mason County Parks and Trails
Advisory Board Meeting
August 22, 2024
MCRA Administration Office
411 N 5th St.
Shelton, WA 98584
4:00 p.m.**

CALL TO ORDER AND ATTENDANCE

- **Meeting Called to Order:** 4:03 PM
- **Present:** Bill Long, Jeanne Robinson, Mendy Harlow, Shawn Fontane, Steve Payne, John Taylor
- **Guests:**
- **Absent:** Dennis Hamilton

- **Approval of Minutes:** Minutes for the July 25, 2024, meeting was approved unanimously.
- **Agenda:** The agenda for the August 22, 2024, meeting was approved unanimously.

- **Public Comment:** (Up to 5 minutes available per person for citizens to address the Parks and Trails Advisory Board.)

- **Business Items:**

Budget Requests: The Board reviewed 2025 preliminary budget with parks manager, John Taylor. He proposed everyone also review individually post meeting and will revisit topic at our September Parks meeting in case any new questions or requests should come up.

Member Attendance Status: The Board unanimously recommends that Dennis Hamilton be removed from the Parks Advisory Board if he does not attend the September 2024 meeting; as Cassidy has reached out via email on multiple occasions as well as sent a physical letter in the mail on July 30, 2024, and has received no response. Cassidy will mail another letter to Dennis next week to ensure he is aware.

Public Comment: (Up to 5 minutes available per person for citizens to address the Parks and Trails Advisory Board.)

- **Correspondence/Good of the Order:** Jeanne requests we reach out to the noxious weed specialist to plan for the fall time work party at Truman Glick Park to remove ivy.

- **Meeting Adjourned:** adjourned at 4:21 p.m.

- **Next Meeting:** The next scheduled Parks Advisory Board Meeting will be at 4:00 p.m. September 26th at 411 N 5th Street, Shelton, 98584.