

MINUTES OF THE METROPOLITAN PARK DISTRICT  
OF THE CITY OF PULLMAN  
NOVEMBER 8, 2011

**Roll Call**

A special meeting of the Board of the Metropolitan Park District was held on November 8, 2011, at 7:30 p.m. in Council Chambers, City Hall, Pullman, Washington, with the following present:

Glenn A. Johnson	President
Francis Benjamin	Commissioner
Keith Bloom	Commissioner
Jeff Hawbaker	Commissioner
Barney Waldrop	Commissioner
Nathan Weller	Commissioner
Pat Wright	Commissioner

**Call to Order**

President Johnson called the special meeting to order at 7:35 p.m.

**REGULAR AGENDA**

**Motion**

Minutes - October 11, 2011

1. Commissioner Benjamin moved, Commissioner Wright seconded to approve the minutes of the special meeting of October 11, 2011. The motion carried unanimously.

**Public Hearing**

Preliminary  
Budget Hearing

2. President Johnson announced that a public hearing is scheduled on the 2012 preliminary budget. Treasurer Mulholland presented the staff report. President Johnson opened the public hearing. There were no comments or questions from the Board or audience. President Johnson closed the public hearing.

**ADJOURNMENT**

President Johnson adjourned the special meeting at 7:38 p.m.

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President

ATTEST:

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Clerk

