A. Call to Order

B. Pledge of Allegiance

C. Commission Report
   - Support of County Kids (SOCK) Annual Report – Mr. Robert Bottman
   - RAPSody Annual Report – Mr. Robert Bottman
   - Mason County Forest Festival Annual Report – Ms. Lynn Freeman
   - Shelton-Mason County Chamber of Commerce 4th Quarter Report – Ms. Heidi McCutcheon

D. General Public Comment (3-minute time limit per person)

E. Consent Agenda (Tab 1) Action
   1. Vouchers numbered 80039 through 80092 in the amount of $633,745.07
   2. Vouchers numbered 80202 through 80218 in the amount of $17,011.96
   3. Commission Meeting Minutes from:
      - Business Meeting of December 3, 2012
      - Study Session of December 10, 2012
      - Business Meeting of December 17, 2012
      - Study Session of December 27, 2012

F. Old Business

G. New Business
   1. Civil Service Commission Appointment – Mr. John Wiechert
   2. Hotel-Motel Advisory Committee Appointments – Ms. Annette McGee and Mr. Duane Wilson

H. Administration Report

I. General Public Comment (3-minute time limit per person)

J. Administration Final Touches

K. Announcement of the Next Meeting

L. Adjourn