A. Call to Order

B. Commission Reports
   • Shelton Mason County Chamber of Commerce Fourth Quarter Report – Ms. Heidi McCutcheon
   • Enhancing Our Entrepreneurial Environmental Workshop – Ms. Heidi McCutcheon (Tab 1)

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

D. Consent Agenda (Tab 2) (Action)

E. Old Business

F. New Business
   1. Resolution #1061-0214-Long Term Memorial Policy (Tab 3)
   2. Historic Register Placement - 218 South Second Street (Tab 4)
   3. Infill Frontage Survey

G. Administration Report

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

I. Administration Final Touches

J. Announcement of the Next Meeting

K. Adjourn