A. Call to Order

B. Commission Report
   • Boards and Committees Assignments

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

D. Consent Agenda (Tab 1) Action
   1. Vouchers numbered 82765 through 82867 in the amount of $321,737.65
   2. Payroll Warrants numbered 70855 through 71024 in the amount of $641,908.55
   3. Commission Meeting Minutes of:
      • Study Session of January 27, 2014
      • Business Meeting of February 3, 2014
      • Study Session of February 10, 2014

E. Public Hearing – Ordinance No. 1845-0214 – First Reading - An Ordinance of the City of Shelton, Washington, Establishing the Shelton Hills Planned Action Pursuant to the State Environmental Policy Act (Tab 2)

   Public Testimony

F. Old Business
   1. Resolution #1061-0214 – A Resolution of the City of Shelton, Washington Establishing a Policy for Long Term Memorial (Tab 3) Action
   Public Comment on Action Item
      2. Engineering Services Budget Modification (Tab 4) Action
   Public Comment on Action Item

G. New Business
   1. Poverty Task Force Report Recommendation (Tab 5)
   2. Basin 5 Acceptance (Tab 6)
   3. Strategic Plan Update (Tab 7)
   4. Hotel/Motel Tax Advisory Committee Re-appointment – Ms. Annette McGee (Tab 8)

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