A. Call to Order

B. Commission Reports

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

D. Consent Agenda (Tab 1) Action
   1. Basin 5 Final Acceptance – Buno Construction, LLC $9,620,838.97
   2. Strategic Plan Update 2013-2018
   3. Hotel/Motel Tax Advisory Committee Reappointment – Ms. Annette McGee with a term expiring December 31, 2014

E. Old Business
   1. Poverty Task Force Recommendation (Tab 2) Action

Public Comment on Action Item (3 minute time limit per person)

F. New Business
   1. Historic Preservation Board Appointment – Ms. Jan Parker – Term expiring December 31, 2016 (Tab 3)
   2. Water Use Efficiency Goals – Six Year Review (Tab 4)
   3. 2013 Budget Modification: General Fund for Land Purchase and Land Donation (Tab 5)
   4. 2013 Budget Modification: Capital Improvement Fund, Water Fund, Sewer Fund and Storm Drainage Fund (Tab 6)
   5. Wastewater Treatment Plant – Intertie Direct Appropriation Funding (Tab 7)

G. Administration Report
   • Resolution # 1061-0214- Short and Long Term Memorials (Tab 8)

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

I. Administration Final Touches

J. Announcement of the Next Meeting

K. Adjourn