A. Call to Order

B. Commission Report
   •  Shelton Timberland Regional Library Report – Ms. Patty Ayala Ross

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

D. Consent Agenda (Tab 1) Action
   1. Vouchers numbered 82869 through 82961 in the amount of $393,979.84
   2. Manual Warrant numbered 82868 in the amount of $33,693.68 to Department of Revenue
   4. Direct-Appropriations Contract Agreement – Wastewater Treatment Plant Intertie Project
      – Authorize the Mayor to sign

E. Old Business

F. New Business
   1. Computer Network Infrastructure Upgrade – 2013 Budget Modification (Tab 2) Action

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

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