A. Call to Order

B. Commission Report

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

D. Public Hearing – Resolution #1063-0314 – A Resolution of the City of Shelton, Washington Adopting the City of Shelton Water Use Efficiency Goals for the Period 2014 Through 2020 (Tab 1)
   Public Testimony

E. Consent Agenda (Tab 2) Action
   1. Vouchers numbered 82963 through 83068 in the amount of $354,166.53
   2. Payroll Warrant numbered 71027 through 71201 in the amount of $604,679.24
   3. Manual Warrant numbered 82764 in the amount of $4,951.16 to Department of Revenue
   4. Commission Meeting Minutes of:
      • Business Meeting of February 18, 2014
      • Study Session of February 24, 2014
      • Business Meeting of March 3, 2014
      • Study Session of March 10, 2014
   5. Wastewater Treatment Plant Fairmount Avenue Restoration – Final Acceptance
      Rognlin’s Inc. $900,034.26
   6. Infrastructure Acceptance – Ashby Equities LLC

F. Old Business
   1. Ordinance No. 1845-0214 – Second Reading - An Ordinance of the City of Shelton, Washington, Establishing the Shelton Hills Planned Action Pursuant to the State Environmental Policy Act – (Tab 3) Action
      Public Comment on Action Item (5-minute time limit per person)

G. New Business

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