A. Call to Order

B. Commission Report

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

D. Consent Agenda (Tab 1) Action
   1. Vouchers numbered 83070 through 83165 in the amount of $296,751.01
   2. Transfer and Banking Fees in the amount of $129,827.02
   3. Manual Warrant numbered 83069 in the amount of $3,745.26 to Key Bank
   4. Commission Meeting Minutes from:
      • Business Meeting of March 17, 2014
      • Study Session of March 24, 2014
      • Study Session of March 31, 2014
   5. Resolution #1062-0314 – A Resolution of the City of Shelton, Washington Adopting Policy Protecting Fair Housing Rights
   6. Resolution #1065-0414 – A Resolution of the City of Shelton, Mason County Washington, to Establish an Advisory Citizens’ Committee on Human Services

E. Old Business

F. New Business
   1. Design Contract Award to KPFF – SR3 Enhancements (Tab 2)

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