A. Call to Order

B. Commission Reports
   - Proclamation - April Volunteer Month (Tab 1)
   - Shelton Mason County Chamber of Commerce 1st Quarter Report – Ms. Heidi McCutcheon
   - Shelton Mason County Historical Society 1st Quarter Report – Mr. Justin Cowling

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

D. Old Business
   1. Design Contract Award to KPFF – SR3 Enhancements (Tab 2) Action
      Public Comment on Action Item (3 minute time limit per person)

E. New Business
   1. Resolution #1064-0414 – A Resolution of the City of Shelton, Washington Declaring City Vehicles Surplus to the Needs of the City, and Disposing of Such Vehicles for the Common Benefit (Tab 3)
   2. Shelton Timberland Regional Library Board Appointments – Ms. Marilyn Vogler & Ms. Samantha Franklin (Tab 4)

F. Administration Report
   1. Trees Discussion

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

H. Administration Final Touches

I. Announcement of the Next Meeting

J. Adjourn