A. Call to Order

B. Commission Report
   • Shelton Mason County Historical Society 1st Quarter Report – Mr. Justin Cowling

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

D. Consent Agenda (Tab 1) Action
   1. Vouchers numbered 83281 through 83359 in the amount of $240,538.58
   2. Commission Meeting Minutes from:
      • Business Meeting of April 21, 2014
      • Special Meeting of April 25, 2014
      • Study Session of April 28, 2014

E. Old Business
   1. Water Utility Capital Project Scope and Funding Determination (Tab 2) Action
      Public Comment on Action Item (3 minute time limit per person)

F. New Business
   1. Northcliff Road – Canyon Creek Culvert Replacement Project (Tab 3)

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