A. Call to Order

B. Pledge of Allegiance

C. Commission Report

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


F. Public Hearing – Resolution No. 1051-0713 – A Resolution of the City of Shelton, Washington, Adopting the Comprehensive Six (6) Year Transportation Improvement Program for the City of Shelton for the years 2014 through 2019. (Tab 2)

G. Consent Agenda (Tab 3) Action
   1. Vouchers numbered 81226 through 81300 in the amount of $956,948.16
   2. Transfer and Banking Fees in the amount of $5,538.18
   3. Commission Meeting Minutes from:
      - Study Session of June 10, 2013
      - Business Meeting of June 17, 2013
      - Study Session of June 24, 2013
   5. Accept the Canyon Creek Regional Watershed Solutions Study Report as an supplement to the current Stormwater Comprehensive Plan and supplementing the Capital Improvement Plan projects, as identified
   6. Wastewater Treatment Plant Design and Construction Services Contract – Parametrix Amendment #11 – Authorize the Mayor to sign when returned from Parametrix

H. Old Business

I. New Business
   1. Dayton Airport Road Watermain Extension Project - Final Acceptance (Tab 4)

J. Administration Report

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

L. Administration Final Touches

M. Announcement of the Next Meeting

N. Adjourn