A. Call to Order

B. Commission Report

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

D. Consent Agenda (Tab 1) Action
   1. Manual Warrant numbered 81301 in the amount of $13,213.22 to Sunset Air, INC.
   2. 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
   3. Dayton Airport Road Watermain Extension Project - Final Acceptance Pape & Sons Construction, Inc.

E. Old Business

F. New Business
   1. D Manner Lease Agreement (Tab 2)
   2. Hotel Motel Tax – Changes (Tab 3)
   3. WWTP Upgrades (Tab 4)

G. Administration Report
   • Task Force - Poverty

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

I. Administration Final Touches

J. Announcement of the Next Meeting

K. Adjourn