A. Call to Order

B. Commission Report
   • Justin Cowling - Shelton Historical Tourism Report and Car Show Report

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

D. Consent Agenda (Tab 1) Action
   1. Manual warrant number 81447 in the amount of $412.13 to Washington State Department of Licensing and manual number 81448 of $488.70 to Routh, Crabtree, Olsen.

E. Old Business

F. New Business
   1. Shelton Springs Infrastructure Acceptance (Tab 2)
   2. Shelton Springs Final Plat (Tab 3)
   3. Asphalt Purchase (Documents to be presented at meeting)

G. Administration Report
   1. Poverty Task Force report

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

I. Administration Final Touches

J. Announcement of the Next Meeting

K. Adjourn