A. Call to Order

B. Commission Reports
   - WellCity Award
   - Shelton Mason County Chamber of Commerce 2nd Quarter Report
   - Bluegrass From the Forest Annual Report

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

D. Consent Agenda (Tab 1) Action
   1. Resolution #1069-0714 – 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 2015 through 2020

E. Old Business

F. New Business
   1. Resolution #1071-0814 – A Resolution of the City of Shelton, Mason County, Washington Designating an American with Disabilities Act Coordinator and Adopting a Policy and Notice Regarding the ADA.

   2. Second and Grandview New Water Main Materials Purchase (Tab 3)

   3. Property Acquisition (Tab 4)

   4. Human Services Committee Update (Tab 5)

G. Administration Report
   - Forest Management Report (Tab 6)

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

I. Administration Final Touches

J. Announcement of the Next Meeting

K. Adjourn