A. Call to Order

B. Commission Report

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

D. Consent Agenda (Tab 1) Action
   - Vouchers numbered 81977 through 82070 in the amount of $656,002.62
   - Wastewater Treatment Plant (WWTP) Design and Construction Services Contract with Parametrix, Amendment #14
   - Community Development Block Grant (CDBG) – Mason County Shelter Relocation Project - Request for Amendment #1

E. Old Business

F. New Business
   1. Waste Water Treatment Plant (WWTP) (Tab 2)
   2. Tourism Grants 2014 (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