A. Call to Order

B. Commission Reports

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

D. Consent Agenda (Action) (Tab 1)
   1. Resolution #1059-1213 – A Resolution of the City of Shelton, Washington Setting the Public Hearing for Water Efficiency Goal Setting
   2. Timberland Regional Library Board of Trustees Appointment – Ms. Mary Ann Hughes with a term to expire December 31, 2017
   4. Commission Meeting Minutes of:
      - Study Session of October 28, 2013
      - Business Meeting of November 4, 2013

E. Old Business

F. New Business
   1. Community Trails Plan – Ordinance No. 1843-1213 – First Reading - An Ordinance of the City of Shelton, Washington, Adopting the 2013 Community Trails Plan (Tab 2)

   2. Community Development Block Grant Incubator Planning Grant – Resolution #1058-1213 – A Resolution of the City of Shelton, Washington Declaring that the City Certifies Compliance with all Requirements for Applying for “Planning Only” Funds through the State of Washington Community Development Block Grant Program (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