A. Call to Order

B. Commission Reports
   - Oath of Office Municipal Court Judge – George A. Steele
   - Oath of Office Commissioner of Public Works – Tracy Moore
   - 2013 Forest Festival Annual Report – Mr. Mike Sproufske

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

D. Consent Agenda (Action) (Tab 1)
   1. Vouchers numbered 82426 through 82502 in the amount of $249,026.79
   2. Manual Warrant numbered 82424 in the amount of $3,850.00 to United States Post Office
   3. Transfer and Banking Fees in the amount of $6,157.81
   4. Commission Meeting Minutes of:
      - Study Session of November 12, 2013
      - Business Meeting November 18, 2013
   5. Ordinance No. 1843-1213 – Second Reading - An Ordinance of the City of Shelton, Washington Adopting the 2013 Community Trails Plan
   6. 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 – Authorize to proceed with the application and authorize the Mayor to sign the application and accompanying documents

E. Old Business

F. New Business
   1. Hotel/Motel Tax Advisory Committee Appointment – Mr. Duane Wilson (Tab 2)
   2. Interfund Loans - Action

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