1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Correspondence and Organizational Business
   4.1 Correspondence

5. Open Forum for Citizen Input (5 minutes per person, 15 minutes time limit)
   If you wish to address the Commission, raise your hand to be recognized by the Chair. When you
   have been recognized, please step up to the microphone and give your name and address before
   your comments. The Mason County Commission is committed to maintaining a meeting atmosphere
   of mutual respect and speakers are encouraged to honor this principle.

6. Adoption of Agenda
   Items appearing on the agenda after “Item 9. Public Hearings”, may be acted upon before
   9:30 a.m.

7. Approval of Minutes – Approval of the March 2, 2015 briefing minutes and March 17,
   2015 regular meeting minutes.

8. Approval of Action Agenda: All items listed under the Action Agenda may be enacted by
   one motion unless a Commissioner or citizen requests an item be removed from the Action
   Agenda and considered as a separate item.
   8.1 Approval of the Veterans Assistance Fund applications for food $450.00, Utilities
       $886.51 for a total of $1336.51 as recommended by the Veterans Service Office.
   8.2 Approval for Public Works to award the 2015 Paint Line Contract to the second low
       bidder, Stripe Rite, Inc., out of Sumner, WA in the amount of $299,614.94
   8.3 Approval of Warrants
       Claims Clearing Fund Warrant #s 8020524-8020812 $2,360,463.86
       Claims Clearing Fund YTD total $9,100,415.50

9. 6:30 p.m. Public Hearings and Items Set for a Certain Time:
    Public Hearing to consider adoption of the revised Mason County Comprehensive Plan
    Chapter VI (Capital Facilities) in accordance with RCW 36.70A.70. Staff: Barbara Adkins.

10. Other Business (Department Heads and Elected Officials)

11. Board’s Reports & Calendar

12. Adjournment

Agendas are subject to change, please contact the Commissioners’ office for latest version.
If special accommodations are needed, contact the Commissioners’ office at ext. 419, Shelton #360-427-9670; Belfair #275-4467, Elma #482-5269.