BOARD OF MASON COUNTY COMMISSIONERS
DRAFT MEETING AGENDA
Commission Chambers - 9:00 a.m.
411 North Fifth Street, Shelton WA 98584
TUESDAY, June 2, 2015

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 - May 19, 2015 Skokomish Flood Control Zone Board meeting
   minutes and April 27, 2015 briefing 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: Utilities $579.71 as
       recommended by the Veterans Service Office.
   8.2 Approval of Warrants:
       Claims Clearing Fund Warrant 8023806-8024245 $1,259,145.95
       Salary Clearing Fund Warrant 7001064-7001091 $ 438,829.10
       Direct Deposit Fund Warrant 22478-22864 $ 626,068.57
       For a total of $2,321,043.62
       Claims Clearing YTD Total $13,548,887.91
       Salary Clearing YTD Total $ 6,658,515.31
       Direct Deposit YTD Total $ 6,522,570.58
   8.3 Approval of the resolution amending the Veterans Advisory Board Operating Policy as
       recommended by the Veterans Advisory Board.
9. 9:30 a.m. Public Hearings and Items Set for a Certain Time -There are no public
     hearings.
10. Other Business (Department Heads and Elected Officials)
11. Board’s Reports & Calendar

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