



**Mason County Transportation Authority
Minutes of the Special Meeting
July 3, 2012**

Members Present: Lynda Ring-Erickson, Chair; Deb Petersen, Vice Chair; Steve Bloomfield, Authority Member; John Campbell, Authority Member; Herb Gerhardt, Authority Member; Pat McGanney, Authority Member; Mike Olsen, Authority Member; Tim Sheldon, Authority Member; and Leroy Valley, Authority Member. Note, John Campbell and Pat McGanney attended via conference call.

Others Present: Brad Patterson, General Manager; Robert Johnson, Legal Counsel; Christina Kramer, Acting Clerk of the Board and Administrative Assistant; and Al Hatten, Washington State Transit Insurance Pool Executive Director.

Called to Order: 11:00 am

EXECUTIVE SESSION

Lynda Ring Erickson, Authority Board Chair, called for executive session at 11:03 am to discuss employment of a public employee.

At 11:35 am an extension of the executive session was called until 12:05 am.

Lynda Ring-Erickson closed the executive session at 11:50 am and reconvened the regular meeting.

Legal Counsel read proposed severance agreement.

MOTION that the Mason Transportation Authority Board authorize the General Manager to sign employee severance agreement. **Campbell/McGanney. Motion carried. Deb Petersen, John Campbell, Herb Gerhardt, Pat McGanney, Mike Olsen, and Leroy Valley voted yes. Lynda Ring-Erickson, Steve Bloomfield, and Tim Sheldon voted no.**

OTHER BUSINESS

Notification for the Mason County Transportation Authority Board meetings, to include executive sessions, is to be posted for the public in accordance with Washington State Law.