



**Mason County Transportation Authority  
Minutes of the Special Meeting  
July 26, 2012**

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

**Others Present:** Brad Patterson, General Manager; Rob Johnson, Legal Counsel; Christina Kramer, Acting Clerk of the Board and Administrative Assistant; Christine Rouse, Technologies Manager; and Liz Johnson, Paralegal for Rob Johnson.

**Called to Order:** 11:30 am

**AGENDA**

**MOTION** that the Mason Transportation Authority Board approve the agenda as presented.  
**Campbell/Bloomfield. Motion carried unanimously.**

**PUBLIC COMMENT**

None

**BOARD OF DIRECTORS COMMENTS**

Vice Chair, Deb Petersen, thanked legal counsel for their hard work in regards to the agreement for the Squaxin Island Tribe's need for service during their 2012 Canoe Journey.

Chair, Lynda Ring-Erickson, stated concern regarding approving a contract she has not had a chance to review and having short notification, with that being at 5:18 pm the evening before the meeting. She asked that legal counsel provide review of the contract details.

**MTA NEW BUSINESS**

Legal counsel reviewed the Memorandum of Understanding (MOU) contract between Mason Transit, Shelton School District and the Squaxin Island Tribe for provision of service during the 2012 Canoe Journey.

Chair, Lynda Ring-Erickson, asked if Authority Members attending the meeting via phone had a chance to review the MOU. It was noted that the phone attendees did not have the contract.

Staff immediately emailed the MOU to Vice Chair, Deborah Petersen, as well as Authority Members John Campbell and Pat McGanney.

Herb Gerhardt verified that a quorum was present without the vote of the Board members attending via conference call.

The Chair asked the Board members attending via phone if they wanted to vote on the MOU without review of said contract to which the members declined to vote if it was not available for review.

Legal counsel answered Board member questions, as well as continued to provide highlights and details of the memorandum.

Board members attending via phone confirmed they had received the memorandum electronically and reviewed the contract.

**MOTION** that the Mason Transportation Authority Board approve the Memorandum of Understanding between Mason Transit, Shelton School District, and the Squaxin Island Tribe for transportation services during the 2012 Canoe Journey. **Campbell/McGanney. Motion carried unanimously.**

**MOTION** that the Mason Transportation Authority Board authorize the General Manager to sign the Memorandum of Understanding for transportation services provided to Squaxin Island Tribe during the 2012 Canoe Journey. **Gerhardt/Petersen. Motion carried unanimously.**

**OTHER BUSINESS**

None

**Next Meeting:        August 21, 2012 @ 4 pm  
                             Mason Transit Business Office  
                             790 E Johns Prairie Rd Shelton**

**Meeting Adjourned: 11:50 am**