



**Mason County Transportation Authority  
MINUTES of the Special Meeting  
March 16, 2012**

**MTA Board Members Present:** Lynda Ring-Erickson, Chair; Deborah Petersen, Vice Chair; Steve Bloomfield, Authority Member; Mike Olsen, Authority Member; Tim Sheldon, Authority Member; and Leroy Valley, Authority Member.

MTA Board Members Present Via Conference Call: John Campbell, Authority Member; and Pat McGaney, Authority Member.

Authority Members, Herb Gerhardt and Rick Engelhart were absent.

**Others Present:** Rob Johnson, MTA Legal Counsel; Kathy Cook, Administrative Services Manager and Clerk of the Board.

Others Present Via Conference Call: Al Hatten, Executive Director, Washington State Transit Insurance Pool.

**Called to Order:** 3:00 pm.

**APPROVE AGENDA:**

**MOTION** to approve the agenda as presented. **Petersen/Bloomfield. Motion carried unanimously.**

**PUBLIC COMMENT** None

**BOARD OF DIRECTORS COMMENTS**

Deborah Petersen asked if the Clerk of the Board would be present during Executive Session. Lynda Ring-Erickson noted the Clerk would not.

**EXECUTIVE SESSION**

Lynda Ring-Erickson, Chair, recessed the special meeting, and called for Executive Session at 3:05 pm to discuss the performance of a public employee. The Executive Session will last approximately 45 minutes.

Lynda Ring-Erickson, Chair, closed the Executive Session and reconvened the special meeting at 3:45 pm.

**OTHER BUSIENSS** None

**Next Meeting:**

Tuesday, April 17, 2012 – 4:00 pm  
Mason Transit Business Office