



The attached minutes of the Mason Transit Authority Board regular meeting held on the 17th day of June, 2014, was approved by the Mason Transit Authority Board, by motion, on this 25th day of June, 2014. No business was conducted as a quorum was not met.

Mike Olsen, Chair

Deborah Petersen, Vice-Chair

Ginny Beech, Authority Member

John Campbell, Authority Member

Terri Jeffreys, Authority Member

Rick Johnson, Authority Member

Randy Neatherlin, Authority Member

Cheryl Williams, Authority Member

Tim Sheldon, Authority Member

ATTEST:

Jeri A. Wood, Clerk of the Board

DATE:

6/25/14

**Mason Transit Authority Board and Mason County Advisory Board**

**Minutes of the Joint Meeting**

**June 17, 2014**

**Hood Canal School District, 111 N State Route 106, Shelton, Washington**



**CALL TO ORDER: 5:33 PM**

**Authority Board Members Present:** Deborah Petersen, Vice-Chair;

**Absent:** Ginny Beech; John Campbell, Terri Jeffreys, Rick Johnson, Randy Neatherlin; Mike Olsen, Chair; Tim Sheldon; and Cheryl Williams. **Quorum not met.**

No business is to be conducted.

**Others Present:** Brad Patterson, General Manager; Jeri Wood, Clerk of the Board; and John Piety, MCTAB member.

**MCTAB MEETING CANCELLED**

**PUBLIC COMMENT:** None

**MEETING ADJOURNED:** 5:40 PM