



**Mason Transit Authority (MTA) Board
Minutes of the Special Meeting
April 3, 2013
MTA Administrative Offices
790 East Johns Prairie Road Shelton, WA 98584**

MTA Board Members Present: Deborah Petersen, Chair; Mike Olsen, Vice-Chair; John Campbell, Terri Jeffreys, Randy Neatherlin, Herb Gerhardt, Gary Volk and Sadie Whitener. Absent was Tim Sheldon. Quorum Present.

Others Present: Brad Patterson, General Manager; Kristen French, Legal Counsel; Rikki Johnson, Human Resources Manager and Acting Clerk of the Board.

CALL TO ORDER: 4:00 p.m.

APPROVE AGENDA: **MOVED** that the Mason Transit Authority Board approve the Agenda as presented. **Olsen/Volk. Motion carried unanimously.**

PUBLIC COMMENT: None.

BOARD OF DIRECTORS COMMENTS: None.

EXECUTIVE SESSION: Executive session was called at 4:04 p.m. for thirty minutes regarding the General Manager's annual evaluation.

The meeting was extended at 4:34 p.m. for ten minutes.

The meeting was extended at 4:44 p.m. for an additional ten minutes.

Regular session was called back at 4:54 p.m.

MOVED that the Mason Transit Authority Board approve the annual evaluation of the General Manager, Brad Patterson, as presented, to include a wage compensation increase to \$95,000 per year. **Olsen/Whitener. Motion Carried Unanimously.**