



The attached minutes of the Mason Transit Authority special meeting held on the 22nd day of May, 2015, was approved by the Mason Transit Authority Board, by motion, on this 16th day of June, 2015.

Mike Olsen, Chair

Ginny Beech, Authority Member

Terri Jeffreys, Authority Member

Randy Neatherlin, Authority Member

Cheryl Williams, Authority Member

Deborah Petersen, Vice-Chair

John Campbell, Authority Member

Rick Johnson, Authority Member

Tim Sheldon, Authority Member

ATTEST:

Jeri A. Wood, Clerk of the Board

DATE:

6/16/15

**Mason Transit Authority Board
Minutes of the Special Meeting
May 22, 2015**

Transit-Community Center, 601 W Franklin Street, Shelton, WA



CALL TO ORDER: 10:05 AM

Authority Board Members Present: Mike Olsen, Chair; Ginny Beech; John Campbell; Terri Jeffreys, Rick Johnson; Randy Neatherlin; Deborah Petersen, Vice-Chair; and Cheryl Williams. Tim Sheldon was absent. **Quorum met.**

Others Present: Jeri Wood, Clerk of the Board; Janice Corbin, Consultant.

APPROVE AGENDA: MOVED that the Mason Transit Authority Board approve the Agenda as presented. **Petersen/Campbell. Motion carried.**

PUBLIC COMMENT: None.

BOARD MEMBER COMMENTS: None.

EXECUTIVE SESSION – at 10:07 AM the regular session was recessed and an Executive Session was convened to review the performance of a public employee. The legal authority for closing this portion of the meeting is RCW 42.30.110(1)(g). The public was asked to leave the room, but Ms. Corbin was asked to remain. The executive session lasted for sixty (60) minutes, and one (1) Thirty (30) minute session. Public notification of each session was provided. No action was taken. At 11:37 AM the Executive Session adjourned and the public was invited to return to the open session

OTHER BUSINESS: None.

NEXT BOARD MEETING:

Mason County Transit Advisory Board Meeting

May 26, 2015 @ 5:30 PM

Transit-Community Center – Board Room
601 W Franklin Street
Shelton, Washington

**Mason Transit Authority
Mason County Transit Advisory
Joint Board Meeting**

June 16, 2015 @ 5:30 PM

Mason County Fire District #1
331 North Finch Creek Road
Hoodsport, Washington

MEETING ADJOURNED: 11:37 AM