



The attached minutes of the Mason Transit Authority special meeting held on the 30th day of June, 2015, was approved by the Mason Transit Authority Board, by motion, on this 21st day of July, 2015.

\_\_\_\_\_  
Mike Olsen, Chair

*Virginia Beech*  
\_\_\_\_\_  
Ginny Beech, Authority Member

*Terri Jeffrey*  
\_\_\_\_\_  
Terri Jeffrey, Authority Member

*Randy Neatherlin*  
\_\_\_\_\_  
Randy Neatherlin, Authority Member

*Cheryl Williams*  
\_\_\_\_\_  
Cheryl Williams, Authority Member

*Deborah Petersen*  
\_\_\_\_\_  
Deborah Petersen, Vice-Chair

*John Campbell*  
\_\_\_\_\_  
John Campbell, Authority Member

\_\_\_\_\_  
Rick Johnson, Authority Member

\_\_\_\_\_  
Tim Sheldon, Authority Member

ATTEST: *Jerri A. Wood*  
\_\_\_\_\_  
Jerri A. Wood, Clerk of the Board

DATE: *7/21/15*  
\_\_\_\_\_

**Mason Transit Authority Board  
Minutes of the Special Meeting  
June 30, 2015**

**Mason Transit Authority, 790 E Johns Prairie Rd, Shelton, WA**



**CALL TO ORDER:** 4:08 PM

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

**Others Present:** Brad Patterson, General Manager; Jeri Wood, Clerk of the Board

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

**PUBLIC COMMENT:** None.

**BOARD MEMBER COMMENTS:** None.

**EXECUTIVE SESSION** – at 4:12 PM 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 Brad Patterson was asked to remain for a period of 15 minutes. At 4:27 PM, Brad Patterson left the room, and the executive session was extended for additional periods of Five (5) minutes, Fifteen (15) minutes, and Two (2) minutes. Public notification of each session was provided. No action was taken. At 4:49 PM the Executive Session adjourned and the public was invited to return to the open session.

**OTHER BUSINESS:** None.

**NEXT BOARD MEETING:**

**Mason Transit Authority  
Regular Board Meeting**

*July 21, 2015 @ 4:00 PM*

Transit-Community Center – Board Room

601 W Franklin Street

Shelton, Washington

**Mason County Transit Advisory Board  
Regular Board Meeting**

*July 28, 2015 @ 5:30 PM*

Transit-Community Center – Board Room

601 W Franklin Street

Shelton, Washington

**MEETING ADJOURNED:** 4:53 PM