



The attached minutes of the Mason Transit Authority special meeting held on the 8th day of December, 2015, was approved by the Mason Transit Authority Board, by motion, on this 15<sup>th</sup> day of December, 2015.

Mike Olsen, Chair

Ginny Beech, Authority Member

Terri Jeffreys, Authority Member

Randy Neatherlin, Authority Member

Ginger Seslar, Authority Member

ATTEST:   
Tracy Becht, Clerk of the Board

Deborah Petersen, Vice-Chair

John Campbell, Authority Member

Rick Johnson, Authority Member

Tim Sheldon, Authority Member

DATE: 12/15/2015

**Mason Transit Authority  
Minutes of the Special Board  
Meeting December 8, 2015  
MTA Transit - Community Center  
601 Franklin Street, Shelton, WA 98584**



**OPENING CEREMONIES:**

**CALL TO ORDER:** 5:04 p.m.

**ROLL CALL:**

Mike Olsen, Chair; Deb Petersen, Vice Chair; John Campbell; Terri Jeffreys; Rick Johnson and Tim Sheldon (by phone). - **Quorum met.**

**Others Present:** Brad Patterson, General Manager; Tracy Becht, Clerk of the Board; Rikki Johnson, Human Resources Manager and Dariush Khaleghi, Leadership Edge LLC

**PUBLIC COMMENT:** None

**ACCEPTANCE OF AGENDA:** **Moved** that the agenda for the December 8, 2015 Mason Transit Authority (MTA) Special Board Meeting be approved.

**Petersen/Jeffreys. Motion carried.**

**COMMENTS BY THE BOARD:** None.

The Chair announced in open session the purpose of the executive session was to review the performance of a public employee and reminded the participants that the discussions are confidential.

**EXECUTIVE SESSION:** The Chair announced the meeting was in executive session. The Chair excused the General Manager from the Executive Session. Board member Randy Neatherlin arrived at 5:34 pm after the Executive Session had been opened. Board member Tim Sheldon concluded his phone conference participation at 6:00 pm. At 6:20 pm the Clerk of the Board was excused from the Executive Session. Rikki Johnson was excused from the Executive Session at 6:35 pm. The Chair announced the Executive Session would conclude at 7:00 pm. At 7:00 pm the Chair announced that the end time would be extended another 15 minutes. At 7:10 pm the Chair announced the end of the Executive Session.

**ADJOURN** 7:12 p.m.

**UPCOMING MEETINGS**

**Mason Transit Authority  
Regular Board Meeting**

*December 15, 2015 at 4:00 p.m.*

*Transit-Community Center Conference Room  
160 Franklin Street, Shelton*