



The attached minutes of the Mason Transit Authority special meetings held on the 2<sup>nd</sup> day of February, 2016, and the 8<sup>th</sup> day of February, 2016, were approved by the Mason Transit Authority Board, by motion, on this 16<sup>th</sup> day of February, 2016.

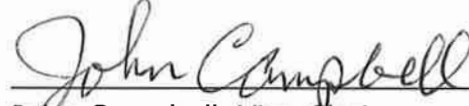
  
\_\_\_\_\_  
Terri Jeffreys, Chair

  
\_\_\_\_\_  
Wes Martin, Authority Member

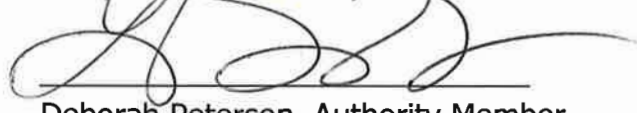
  
\_\_\_\_\_  
Randy Neatherlin, Authority Member

  
\_\_\_\_\_  
Don Pogreba, Authority Member

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

  
\_\_\_\_\_  
John Campbell, Vice-Chair

  
\_\_\_\_\_  
Tracy Moore, Authority Member

  
\_\_\_\_\_  
Deborah Petersen, Authority Member

\_\_\_\_\_  
Ginger Seslar, Authority Member

ATTEST:   
\_\_\_\_\_  
Tracy Becht, Clerk of the Board

DATE:   
\_\_\_\_\_

**Mason Transit Authority  
Minutes of the Special Board  
Meeting February 2, 2016  
MTA Transit - Community Center  
601 Franklin Street, Shelton, WA 98584**



**OPENING CEREMONIES:**

**CALL TO ORDER:** 4:01 p.m.

**ROLL CALL:**

Terri Jeffries, Chair; John Campbell, Vice Chair; Wes Martin; Tracy Moore; Randy Neatherlin; Deb Petersen; Don Pogreba and Ginger Seslar. - **Quorum met.**

**Others Present:** Tracy Becht, Clerk of the Board; Rikki Johnson, Human Resources Manager and Rob Johnson, Legal Counsel

**PUBLIC COMMENT:** None

**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 Clerk of the Board from the Executive Session. The Chair announced the Executive Session would conclude at 4:25 pm. At 4:25 pm, the Chair announced that the end time would be extended another 15 minutes. At 4:40 pm the Chair announced that the end time would be extended another five minutes. At 4:47 pm the Chair announced the end of the Executive Session and that the meeting was in open regular session.

**REGULAR SESSION:**

**Moved** that the General Manager be placed on administrative leave with pay until further order of the Board. **Campbell/Neatherlin. Motion carried.**

**Moved** that the General Manager be directed to have no contact with complainant or Human Resources Manager and no contact with the Board members on the subject of the complaint. **Neatherlin/Seslar. Motion carried.**

It was determined that the Chair of the Board would contact the General Manager to discuss the above motions that were carried.

**ADJOURN** 4:55 p.m.

**UPCOMING MEETINGS**

**Mason Transit Authority  
Special Board Meeting**

Monday, February 8, 2016 at 6:00 p.m.  
*Transit-Community Center Conference Room  
160 Franklin Street, Shelton*

**Mason Transit Authority  
Regular Board Meeting**

*February 16, 2016 at 4:00 p.m.  
Transit-Community Center Conference Room  
160 Franklin Street, Shelton*