



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



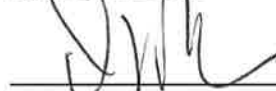
Terri Jeffreys, Chair



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 8, 2016
MTA Transit - Community Center
601 Franklin Street, Shelton, WA 98584**



OPENING PROTOCOL:

CALL TO ORDER: 6:01 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; Rob Johnson, Legal Counsel, Rikki Johnson, Human Resources Manager, Christina Kramer, Outreach Manager, Mike Oliver, Development Manager, Hayward Seymore, citizen, Jane Seymore, citizen, Herb Gerhardt, citizen.

ACCEPTANCE OF AGENDA: Moved that the second revised agenda for the February 8, 2016 Mason Transit Authority (MTA) Special Board Meeting be accepted. **Martin/Neatherlin. Motion carried.**

PUBLIC COMMENT: None

COMMENTS BY THE BOARD: None.

The Chair announced in open session the purpose of the executive session was to receive and evaluate complaints or charges brought against a public officer or employee and that action may follow the executive session. The Chair also 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, the citizens and Mike Oliver from the Executive Session. The Chair announced the Executive Session would conclude at 7:03 pm (60 minutes). At 7:03 pm, the Chair announced that the end time would be extended another 30 minutes. At 7:33 pm the Chair announced there would be a five minute break and at 7:35 pm, executive session would reconvene and would end in 15 minutes. At 7:50 pm, the Chair announced that the executive session was extended for 10 minutes. At 8:00 pm the Chair announced that the executive session was extended for another 10 minutes. At 8:10 pm the Chair announced that the executive session was extended for another 10 minutes. At 8:20 pm the Chair announced that the executive session was extended for another 10 minutes. At 8:30 pm the Chair announced that the executive session would end in another 3 minutes.

At 8:36 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 continue to be on administrative leave with pay until Tuesday, February 16. **Martin/Campbell. Motion carried.**

ADJOURN 8:39 p.m.

UPCOMING MEETINGS

Mason Transit Authority
Regular Board Meeting
February 16, 2016 at 4:00 p.m.
Transit-Community Center Conference Room
160 Franklin Street, Shelton