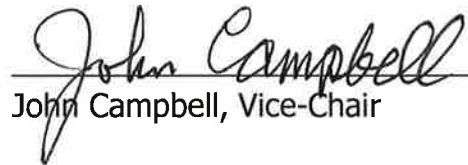




The attached minutes of the Mason Transit Authority special meeting held on the 26th day of May, 2016, were approved by the Mason Transit Authority Board, by motion, on this 21st day of June, 2016.



Terri Jeffreys, Chair



John Campbell, Vice-Chair



Wes Martin, Authority Member

Tracy Moore, Authority Member



Randy Neatherlin, Authority Member



Deborah Petersen, Authority Member



Don Pogreba, Authority Member



Ginger Seslar, Authority Member

Tim Sheldon, Authority Member

ATTEST: 

Tracy Becht, Clerk of the Board

DATE: 6/21/16

**Mason Transit Authority
Minutes of the Special Board
Meeting May 26, 2016
MTA Johns Prairie Conference Room,
790 East Johns Prairie Road,
Shelton, Washington**



CALL TO ORDER: 4:00 p.m.

OPENING PROTOCOL:

Authority Voting Board Members Present: Terri Jeffreys, Chair; Wes Martin, Tracy Moore; Deb Petersen; Randy Neatherlin and Don Pogreba. – **Quorum met.**

Authority Voting Board Members Not Present: John Campbell, Ginger Seslar and Tim Sheldon were absent.

Authority Non-voting Board Member Not Present: Bobby Joe Murray, Business Representative, IAM and AW, District Lodge 160 was not present at the meeting.

Others Present: Danette Brannin, Acting General Manager and Finance Manager; Rob Johnson, Legal Counsel; and Tracy Becht, Clerk of the Board.

ACCEPTANCE OF AGENDA: **Moved** that the agenda for the May 26, 2016 Mason Transit Authority (MTA) special board meeting be accepted. **Martin/Petersen.**
Motion carried.

BOARD COMMENTS: None.

The Chair announced in open session the purpose of the executive session was to discuss with legal counsel threatened or pending litigation (RCW 42.30.110(1)(i)). The Chair also reminded the participants that the discussions are confidential.

EXECUTIVE SESSION:

The Chair announced the meeting was in executive session at 4:06 p.m. All that were present in the meeting remained in the executive session. The Chair announced that the executive session would conclude at 4:21 p.m. (15 minutes). At 4:21 p.m., the Chair announced that the conclusion of the executive session would be at 4:36 p.m. At 4:36 p.m., the executive session was concluded with no action taken.

RECONVENED REGULAR SESSION:

Board member Wes Martin requested that the meeting return to executive session.

EXECUTIVE SESSION:

At 4:37 p.m., the Chair announced in open session that the meeting was going back into executive session to further discuss with legal counsel threatened or pending litigation (RCW 42.30.110(1)(i)). All that were present in the meeting remained in the second executive session. The Chair announced that the executive session would conclude at 4:48 p.m. (10 minutes). At 4:48 p.m., it was announced the executive session would conclude at 4:51 p.m. (3 minutes). At 4:51 p.m., the Chair announced the end of the second executive session and that the meeting was in open regular session

SECOND RECONVENED REGULAR SESSION:

Moved that legal counsel present the settlement agreement to Anthony Person and authorize the Chair to sign the settlement agreement. **Neatherlin/Pogreba. Motion carried.**

Moved that the meeting be adjourned. **Martin/Pogreba. Motion carried.**

ADJOURN 4:55 p.m.

UPCOMING MEETINGS

Mason Transit Authority
Regular Board Meeting
June 21, 2016 at 4:00 p.m.
Mason County Fire District 1
331 North Finch Creek Road
Hoodsport, Washington