



The attached minutes of the Mason Transit Authority closed session meeting (exempt from OPMA pursuant to RCW 42.30.140(4)) held on the 1<sup>st</sup> day of November 1, 2022, were approved by the Mason Transit Authority Board, by motion, on this 20<sup>th</sup> day of December, 2022.

DocuSigned by:

*Sandy Tarzwell*

Sandy Tarzwell, Chair

DocuSigned by:

*John Campbell*

John Campbell, Vice Chair

DocuSigned by:

*Cyndy Brehmeyer*

Cyndy Brehmeyer, Authority Member

DocuSigned by:

*Wes Martin*

Wes Martin, Authority Member

DocuSigned by:

*Randy Neatherlin*

Randy Neatherlin, Authority Member

DocuSigned by:

*Eric Onisko*

Eric Onisko, Authority Member

DocuSigned by:

*John Sheridan*

John Sheridan, Authority Member

DocuSigned by:

*Kevin Shetty*

Kevin Shetty, Authority Member

DocuSigned by:

*Sharon Trask*

Sharon Trask, Authority Member

DocuSigned by:

ATTEST: *Tracy Becht*

Tracy Becht, Clerk of the Board

DATE: 1/10/2023

**Mason Transit Authority  
Minutes of the Closed Session Meeting**

*(exempt from OPMA pursuant to  
RCW 42.30.140(4))*

**November 1, 2022**

*Virtually and at*

*Johns Prairie Base*

*Conference Room*

*790 East Johns Prairie Road*

*Shelton*



**OPENING PROTOCOL**

**1. CALL TO ORDER:** 2:06 p.m.

**2. ROLL CALL AND DETERMINATION OF QUORUM**

**Authority Voting Board Members Present Virtually via WebEx:** Sandy Tarzwell, Chair; John Campbell, Vice Chair; Mayor Eric Onisko, Wes Martin, Randy Neatherlin, John Sheridan and Sharon Trask.

**Authority Voting Board Member Present in Person:** Cyndy Brehmeyer. *Quorum met.*

**Authority Voting Board Member Not Present:** Kevin Shutty

**Authority Non-voting Board Member Not Present:** Zachary Collins, Business Representative, IAM and AW, District Lodge 160.

**MTA Staff present at Johns Prairie Base:** Amy Asher, General Manager; Paul Bolte, Facilities and Fleet Maintenance Manager; and Tyler Hildebrandt, Technical Support Analyst.

**Others Present:** Cabot Dow, Human Resources Consultant.

**3. APPROVAL OF AGENDA**

**Moved** that the agenda for the November 1, 2022, Mason Transit Authority (MTA) closed session board meeting be approved. **Neatherlin/Martin. Motion carried.**

**4. CLOSED SESSION**

**Moved** to closed session at 2:08 PM.

**5. ADJOURNED CLOSED SESSION:** 2:42 PM

**6. OPEN SESSION:** 2:42 PM

**7. ADJOURNED OPEN SESSION:** 2:44 PM