



The attached minutes of the Mason Transit Authority closed session meeting held on the 29th day of August, 2025 were approved by the Mason Transit Authority Board, by motion, on this 16th day of September, 2025.

DocuSigned by:
John Sheridan
CB8EEFBDC8D64AF...
John Sheridan, Chair

DocuSigned by:
Wes Martin
550C06450F7B450...
Wes Martin, Vice Chair

DocuSigned by:
Cyndy Brehmeyer
58C4F4F3771E401...
Cyndy Brehmeyer, Authority Member

Signed by:
Tom Gilmore
CD830CEEC91B45E...
Tom Gilmore, Authority Member

DocuSigned by:
Richard Lee
2A09D079A2FC44A...
Richard Lee, Authority Member

Signed by:
Randy Neatherlin
39A77CFA629F457...
Randy Neatherlin, Authority Member

DocuSigned by:
Ryan Spurling
C1432299E1D342F...
Ryan Spurling, Authority Member

Signed by:
Pat Tarzwell
9C0421FEEF92474...
Pat Tarzwell, Authority Member

Signed by:
Sharon Trask
CCF75A9CCEB0422...
Sharon Trask, Authority Member

DocuSigned by:
Tracy Becht
721D7A4E0DC34A5...
ATTEST: Tracy Becht, Clerk of the Board

DATE: 10/8/2025

Mason Transit Authority
Minutes of the Closed Session Meeting
(exempt from OPMA pursuant to RCW 42.30.140(4))
August 29, 2025
Virtually and at
Transit-Community Center
Conference Room
601 West Franklin Street
Shelton



OPENING PROTOCOL

- 1. CALL TO ORDER:** 1:00 p.m.
- 2. PLEDGE OF ALLEGIANCE**

3. ROLL CALL AND DETERMINATION OF QUORUM

Authority Voting Board Members Present at T-CC: John Sheridan, Chair; Wes Martin, Vice Chair; Board members Cyndy Brehmeyer, Richard Lee, Tom Gilmore and Randy Neatherlin and Ryan Spurling (entered at 1:06 pm).

Authority Voting Board Members Present via Zoom: Pat Tarzwell and Sharon Trask.

Authority Voting Board Members Not Present: [None]

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

MTA Staff present at T-CC: Amy Asher, General Manager; Haley Dorian, HR Manager; Paul Bolte, Facilities & Fleet Maintenance Manager; Tracy Becht, Clerk of the Authority Board and Tyler Hildebrandt, IT Administrator.

Others Present via Zoom: Rob Johnson, Legal Counsel.

4. APPROVAL OF AGENDA

Moved that the agenda for the August 29, 2025 Mason Transit Authority (MTA) Closed Session Board meeting be approved as presented. *Martin/Gilmore*. **Motion carried.**

5. CLOSED SESSION

The Board Chair announced that the closed session would open at 1:22 pm.

Board members, Legal Counsel, General Manager, HR Manager and Fleet and Facilities Manager remained in the meeting. Clerk of the Board and IT Administrator were excused from meeting.

- At 1:22 pm, it was announced that the closed session would open at 1:32 pm.
- At 1:32 pm, it was announced that the closed session would open at 1:42 pm

6. ADJOURNED CLOSED SESSION: 1:42 PM

7. OPEN SESSION: 1:42 PM

8. ADJOURN OPEN SESSION: 1:42 PM