



The attached minutes of the Mason Transit Authority closed session meeting held on the 16th day of September, 2025 were approved by the Mason Transit Authority Board, by motion, on this 21st day of October, 2025.

DocuSigned by:

John Sheridan

CB8EEFBDC8D64AF...
John Sheridan, Chair

Wes Martin, Vice Chair

Cindy Brehmeyer, Authority Member

Tom Gilmore, Authority Member

Richard Lee, Authority Member

Signed by:

[Handwritten Signature]

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

06F75A9CCEB8422...
Sharon Trask, Authority Member

ATTEST:

DocuSigned by:

Tracy Becht

721D7A4E0DC34A5...
Tracy Becht, Clerk of the Board

DATE: 10/27/2025

Mason Transit Authority
Minutes of the Closed Session Meeting
(exempt from OPMA pursuant to RCW 42.30.140(4))
September 16, 2025
Virtually and at
Transit-Community Center
Conference Room
601 West Franklin Street
Shelton



OPENING PROTOCOL

1. CALL TO ORDER: 1:53 p.m.

2. ROLL CALL AND DETERMINATION OF QUORUM

Authority Voting Board Members Present at T-CC: Wes Martin, Vice Chair; Board members Cyndy Brehmeyer, Tom Gilmore, Richard Lee, Ryan Spurling and Pat Tarzwell.

Authority Voting Board Members Present via Zoom: Randy Neatherlin and Sharon Trask.

Authority Voting Board Members Not Present: John Sheridan, Chair

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

Others Present at T-CC: Rob Johnson, Legal Counsel.

3. APPROVAL OF AGENDA

Moved that the agenda for the September 16, 2025 Mason Transit Authority (MTA) Closed Session Board meeting be approved as presented. **Lee/Tarzwell. Motion carried.**

4. CLOSED SESSION

The Board Chair announced that the closed session would open at 2:07 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.

5. ADJOURNED CLOSED SESSION: 2:07 PM

6. OPEN SESSION: 2:07 PM

7. ADJOURN OPEN SESSION: 2:07 PM