



The attached minutes of the Mason Transit Authority special meeting held on the 17th day of April, 2026, were approved by the Mason Transit Authority Board, by motion, on this 21st day of April, 2026.

Signed by:

Randy Neatherlin

Randy Neatherlin, Chair

DocuSigned by:

Wes Martin

Wes Martin, Vice Chair

DocuSigned by:

Cyndy Brehmeyer

Cyndy Brehmeyer, Authority Member

Signed by:

Tom Gilmore

Tom Gilmore, Authority Member

Richard Lee, Authority Member

Pam Schlauderaff, Authority Member

DocuSigned by:

Judy Scott

Judy Scott, Authority Member

Signed by:

Pat Tarzwell

Pat Tarzwell, Authority Member

Signed by:

Sharon Trask

Sharon Trask, Authority Member

ATTEST:

DocuSigned by:

Tracy Becht

Tracy Becht, Clerk of the Board

DATE:

4/30/2026

**Mason Transit Authority
Minutes of the Special Board Meeting
with Executive Session
April 17, 2026
Virtually and at
MTA Transit-Community Center
Conference Room
601 West Franklin Street
Shelton**



OPENING PROTOCOL

1. CALL TO ORDER: 9:03 a.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL AND DETERMINATION OF QUORUM

Authority Voting Board Members Present at the T-CC: Randy Neatherlin, Board Chair; Vice Chair Wes Martin, Board members Cyndy Brehmeyer and Sharon Trask.

Authority Voting Board Members Present via Zoom: Tom Gilmore

Authority Voting Board Members Not Present: Richard Lee, Pam Schlauderaff, Judy Scott, Pat Tarzwell

Authority Non-voting Board Member Present Virtually: Zachary Collins, Business Representative, IAM and AW, District Lodge 160.

Citizen Advisor to the Board not Present: John Piety

MTA Staff present at the T-CC: Amy Asher, General Manager, Tracy Becht, Clerk of the Authority Board and Tyler Hildebrandt, IT Administrator (remotely).

Staff and Others Present Virtually: [None]

Others Present: Rob Johnson, Legal Counsel

4. PUBLIC COMMENT – [None present virtually or in person]

5. APPROVAL OF AGENDA

Moved that the agenda of April 17, 2026 Mason Transit Authority (MTA) special board meeting be approved as presented. **Trask/Martin. Motion carried.**

6. EXECUTIVE SESSION

The Board Chair announced the Executive Session is commencing at 9:03 AM until 9:35 AM and excused all present (in person or remotely) other than the voting Board members and the General Manager.

At 9:35 AM, the Board Chair stated that the Executive Session would continue until 9:55 AM.

At 9:55 AM, the Board Chair stated that the Executive Session would continue until 10:00 AM.

7. OPEN SESSION:

Open Session resumed at 10:02 AM and no action was taken.

8. UPCOMING MEETINGS

**Mason Transit Authority
Regular Meeting
April 21, 2026 at 1:00 PM
Hoodsport Library
Conference Room
40 N. Schoolhouse Hill Road
Hoodsport, WA 98548**

Moved that the meeting be adjourned.

9. ADJOURNED: 10:03 AM