

**BOARD COMPOSITION REVIEW  
OF MASON TRANSIT AUTHORITY BOARD**

**AGENDA**

**Date:** September 26, 2017

**Time:** 1:00 PM

**Place:** Mason Transit-Community Center Conference Room  
601 West Franklin Street, Shelton, WA 98584

Designated Representatives: Commissioner Terri Drexler (Mason County), Commissioner Randy Neatherlin (Mason County), Commissioner Kevin Shutty (Mason County) and Commissioner Tracy Moore (City of Shelton)

- 1. Introduction and Procedural Instruction**
- 2. Selection of Chairperson**
- 3. Designation of Clerk/Recording Secretary**
- 4. Discussion: Board Composition Review**

*After a public transportation benefit area has been in existence for four years, members of the county legislative authority and the elected representative of each city within the boundaries of the public transportation benefit area shall review the composition of the governing body of the benefit area and change the composition of the governing body if the change is deemed appropriate. The review shall be at a meeting of the designated representatives of the component county and cities, and the majority of those present shall constitute a quorum at such meeting. Twenty days' notice of the meeting shall be given by the chief administrative officer of the public transportation benefit area authority. After the initial review, a review shall be held every four years.*

- 5. Bylaws Revision Review** *(required if changes to Board Composition are deemed appropriate).*
- 6. Adjourn**