



Notice of Special Meeting

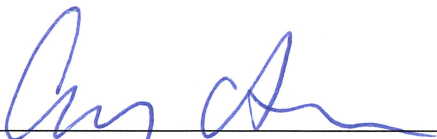
Board Composition Review of Mason Transit Authority

NOTICE IS HEREBY GIVEN that, pursuant to RCW 36.57A.055, a meeting of members of the Board of County Commissioners and the elected representative of City of Shelton will meet to review the composition of the Mason Transit Authority Board. This is not a regular meeting of the Authority Board members and no action will be taken as part of Mason Transit Authority's regular business.

The meeting will be held on Friday, October 10, 2025 at the Transit-Community Center Conference Room, 601 West Franklin Street, Shelton, WA beginning at 10:00 AM.

Dated this 17th day of September, 2025

(agenda attached)



Amy Asher, General Manager
Mason Transit Authority



BOARD COMPOSITION REVIEW OF MASON TRANSIT AUTHORITY BOARD

AGENDA

Remote Meeting via Zoom:

<https://zoom.us/j/92881784193?pwd=fZdqBUevu3lfyfdyxpwrRtq72bLOA5i.1>

To join by phone: 12532050468

Meeting ID: 928 8178 4193

Passcode: 058282

In person attendance:

Mason Transit Authority
MTA Transit-Community Center
Conference Room
601 West Franklin Street
Shelton

Date: October 10, 2025

Time: 10:00 AM

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

Designated Representatives: Commissioner Sharon Trask (Mason County),
Commissioner Randy Neatherlin (Mason County), Commissioner Pat Tarzwell
(Mason County) and Councilmember Tom Gilmore (City of Shelton)

- 1. Introduction and Procedural Instruction – (MTA Legal Counsel)**
- 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**