



AGENDA
Mason Transit Authority Board
Special Board Meeting with
Executive Session

Friday, April 17, 2026 at 9:00 a.m.

Remote Meeting via Zoom

<https://zoom.us/j/95573803159?pwd=F1M0WXJQ5fVNcufiOnljzaH3dMbahV.1>

To join by phone: 12532050468

Meeting ID 955 7380 3159

Passcode 122959

In person attendance:

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

- | | | |
|----|---|--------------|
| 1. | CALL TO ORDER | Chair |
| 2. | PLEDGE OF ALLEGIANCE | Chair |
| 3. | ROLL CALL AND DETERMINATION OF QUORUM | Chair |
| 4. | PUBLIC COMMENT <i>Public Comment Note: This is the place on the agenda where the public is invited to address the Authority on any transit-related issue. Please keep comments to no more than three minutes.</i> <i>The Chair will ask for public comments from those present in the meeting room first, followed by those attending virtually. When called, please state your name and preferred contact information for the record. Authority Members and Staff will not enter into a dialogue during public comment but may ask clarifying questions. If the Authority feels an issue requires follow up, Staff will be directed to respond at an appropriate time.</i> | |
| 5. | APPROVAL OF AGENDA – ACTION | Chair |
| 6. | EXECUTIVE SESSION: Pursuant to RCW 42.30.110(1)(g) relating to the performance of a public employee. (No action is anticipated to be taken following the Executive Session) Closed to the public. | Chair |
| 7. | OPEN SESSION | Chair |

8. UPCOMING MTA BOARD MEETING:

**Mason Transit Authority
Regular Meeting
April 21, 2026 at 1:00 PM**

Note meeting location below:

**Hoodspport Library
Conference Room
40 N. Schoolhouse Hill Road
Hoodspport, WA 98548**

9. ADJOURNMENT

All participants are welcome. The meeting locations are ADA accessible. If you anticipate needing any type of accommodation or have questions about the physical access provided, please call 360-426-9434 in advance. We will make every effort to meet accommodation requests.