

**AGENDA**

Mason County Public Transportation Benefit Area  
Mason Transit Authority Special Board Meeting  
May 22, 2015  
Transit-Community Center, 601 W Franklin Street, Shelton, WA  
10:00 AM

**CALL TO ORDER**

**ROLL CALL**

**APPROVE AGENDA – ACTION**

**PUBLIC COMMENT**

**BOARD COMMENTS**

**EXECUTIVE SESSION** - to review the performance of a public employee – Session is closed to the public

**OTHER BUSINESS**

**UPCOMING MEETINGS**

**Mason County Transit Advisory Board Meeting**

*May 26, 2015 @ 5:30 PM*  
Transit-Community Center – Board Room  
601 W Franklin Street  
Shelton, Washington

**Mason Transit Authority  
Mason County Transit Advisory  
Joint Board Meeting**

*June 16, 2015 @ 5:30 PM*

**Mason County Fire District #1  
331 North Finch Creek Road  
Hoodspport, Washington**

**ADJOURN**