



AGENDA

Mason Transit Authority Board

SPECIAL MEETING

October 1, 2019, 4:00 PM

Transit-Community Center

601 West Franklin Street

Shelton, WA

OPENING PROTOCOL

CALL TO ORDER

ROLL CALL AND DETERMINATION OF QUORUM

ACCEPTANCE OF AGENDA – *ACTION*

REGULAR AGENDA

NEW BUSINESS ITEM 1 – Approval of winning bid on Belfair Roundabout Project and approving General Manager to sign contract (Resolution No. 2019-24) - ***ACTIONABLE***

PUBLIC COMMENT

COMMENTS BY BOARD

OTHER BUSINESS

ADJOURNMENT

UPCOMING MEETINGS

Mason Transit Authority Regular Meeting

October 15, 2018 at 4:00 p.m.

Mason Transit Authority

Port of Allyn

18560 E SR 3

Allyn

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.