



AGENDA

Mason Transit Authority Board
Special Meeting
March 24, 2020, 4:00 p.m.
Mason Transit Authority
to be held at the following location:

*Administration Building
Johns Prairie Board Conference Room
790 East Johns Prairie Road
Shelton*

OPENING PROTOCOL

CALL TO ORDER
ROLL CALL AND DETERMINATION OF QUORUM
ACCEPTANCE OF AGENDA – *ACTION*

NEW BUSINESS:

1. Pg. 01: General Manager to Make Emergency Measures in Response to COVID-19 Pandemic – *ACTIONABLE* (Danette)
2. Pg. 02: Approval to Waive Out of County Fare Box Collection during COVID-19 Pandemic – *ACTIONABLE* (Danette)

PUBLIC COMMENTS

BOARD COMMENTS

ADJOURNMENT

UPCOMING MEETINGS:

**Mason Transit Authority
Regular Meeting**
April 21, 2020 at 4:00 p.m.
**Mason Fire Protection District 1
Fire Hall Conference Room**
*331 North Finch Creek Road
Hoodspont*

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.