



AGENDA

Mason Transit Authority Board Special Meeting for the Purpose of An Evaluation of a Public Employee

Thursday, July 7, 2022 at 8:30 a.m.

Remote Meeting via WebEx

To join by phone: **1-408-418-9388**

Meeting access code 2550 904 7426 (Password) cuC66eJKQT5

In person attendance:

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

Pursuant to Governor's Proclamations 20-28.15 and 20-25.18, the public meeting shall be held in person and virtually using the above WebEx credentials.

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| 1. | CALL TO ORDER | Chair |
| 2. | ROLL CALL AND DETERMINATION OF QUORUM | Chair |
| 3. | PUBLIC COMMENT – <i>Limit of three (3) minutes per person</i>
<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> | Chair |
| | <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 residence 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> | |
| 4. | APPROVAL OF AGENDA – ACTION | Chair |
| 5. | COMMENTS BY BOARD | |
| 6. | EXECUTIVE SESSION: An executive session will be held pursuant to to RCW 42.30.110(1)(g) relating to the performance of a public employee. | Chair |
| 7. | RESUME OPEN SESSION: Action may follow Executive Session | Chair |
| 8. | ADJOURNMENT | |

9. UPCOMING MTA BOARD MEETING:

**Mason Transit Authority
Special Meeting
July 19, 2022 at 4:00 PM**
MTA Transit-Community Center
Conference Room
601 West Franklin Street
Shelton

DRAFT

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.