



Notice of Special Meeting

Board Composition Review of Mason Transit Authority

NOTICE IS HEREBY GIVEN that, pursuant to RCW 36.57A.055, a meeting of representatives from the component jurisdictions within the Mason County Public Transportation Benefit Area will meet to review the composition of the Mason Transit Authority Board. This is not a regular meeting of the Authority Board members and no action will be taken as part of Mason Transit Authority's regular business.

The meeting will be held on September 26, 2017 at the Transit-Community Center Conference Room, 601 West Franklin Street, Shelton, WA beginning at 1:00 PM.

(agenda attached)



Danette Brannin, General Manager
Mason Transit Authority

**BOARD COMPOSITION REVIEW
OF MASON TRANSIT AUTHORITY BOARD**

AGENDA

Date: September 26, 2017

Time: 1:00 PM

Place: Mason Transit-Community Center Conference Room
601 West Franklin Street, Shelton, WA 98584

Designated Representatives: Commissioner Terri Drexler (Mason County), Commissioner Randy Neatherlin (Mason County), Commissioner Kevin Shuttly (Mason County) and Commissioner Tracy Moore (City of Shelton)

- 1. Introduction and Procedural Instruction**
- 2. Selection of Chairperson**
- 3. Designation of Clerk/Recording Secretary**
- 4. Discussion: Board Composition Review**

After a public transportation benefit area has been in existence for four years, members of the county legislative authority and the elected representative of each city within the boundaries of the public transportation benefit area shall review the composition of the governing body of the benefit area and change the composition of the governing body if the change is deemed appropriate. The review shall be at a meeting of the designated representatives of the component county and cities, and the majority of those present shall constitute a quorum at such meeting. Twenty days' notice of the meeting shall be given by the chief administrative officer of the public transportation benefit area authority. After the initial review, a review shall be held every four years.

- 5. Bylaws Revision Review** *(required if changes to Board Composition are deemed appropriate).*
- 6. Adjourn**