



Mason County Transportation Improvement Program Citizen Advisory Panel (TIP-CAP)

Meeting Minutes

Meeting Date: June 14, 2023, 4:35 – 6:15 p.m.
Location: Mason County Public Works,
Emergency Operation Center
100 W Public Works Drive, Shelton, WA 98584

Attendance Roster

<u>TIP-CAP Members</u>	<u>Yes/No/Excused</u>	<u>Public Works Staff</u>
Philip Wolff, Dist. 1 Chair	Y via ZOOM	Dave Smith
Tim Lincoln, Dist. 1 Rural	Y	Ginger Kenyon
Vacant, Dist. 1	E	
Amy Asher, Dist. 2	Y	
Vacant, Dist. 2 Hoodspport or Union	E	
Don Pogreba, Dist. 3 Co-Chair	Y	
Vacant Dist. 3 Rural	E	
Blair Schirman, Dist. 3 UGA City	E	

Agenda Item 1. – Roll Call

- The meeting was called to order and roll call was taken- a quorum was achieved.

Agenda Item 2. – Welcome and Introductions

Agenda Item 3. – Minutes and Agenda; Review and Adopt

a. Review and adopt the May 10, 2023:

Motion was made and seconded to accept the minutes as written - motion passed.

b. Approval of the agenda:

Motion was made and seconded to accepts the agenda as presented- motion passed.

Agenda Item 4. – Presentation-Community Outreach

- Phil gave an overview of the PowerPoint he will be presenting for the July 12, 2023, Community Outreach meeting. Which will be held at the Civic Center, Shelton’s City Hall.

Agenda Item 5. Action Items

N/A

Agenda Item 6. - Mason County Reports

N/A

Agenda Item 7. Member Reports

N/A

Agenda Item 8.

The meeting adjourned at 6:15 p.m.