



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

Meeting Minutes

Meeting Date: July 12, 2023, 4:30-5:00 p.m.
 Location: Mason County Public Works,
 Civic Center Community Outreach
 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	Dave Smith
Tim Lincoln, Dist. 1 Rural	Y	Ginger Kenyon
Vacant, Dist. 1	E	Loretta Swanson
Amy Asher, Dist. 2 Rural	Y	
Vacant, Dist. 2 Hoodspout or Union	E	
Vacant, Dist. 2 Rural	E	
Don Pogreba, Dist. 3 Co-Chair	Y	
Vacant Dist. 3 Rural	E	
Blair Schirman, Dist. 3 UGA City	Y	

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

Commissioner Kevin Shutty
 Mayor Eric Onisko
 GM PUD No.1 Kirstin Masteller
 Councilmember Sharon Schirman
 Mason WebTV Dedrick Allan

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

a. Review and adopt the June 14, 2023, minutes:

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's PowerPoint presentation was a great overview of the Counties responsibilities to the community and its roads. It also shows the importance of its citizen's advisory panel, Phil, turned to the audience and asked if there is anyone attending today's meeting that might be interested in becoming a member of Mason County's Transportation Improvement Program Citizen Advisory Panel (TIP-CAP) there were no response.

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 5:05 p.m.