



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

Meeting Minutes

Meeting Date: November 8, 2023, 4:30 -5:44 p.m.
Location: Mason County Public Works,
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 Rural--Chair	Y	Dave Smith
Tim Lincoln, Dist. 1 Rural	Y	Loretta Swanson
William Harris, Dist. 1 Belfair/Allyn UGA	Y	Christy Craighead
Amy Asher, Dist. 2 Rural	E	
Vacant, Dist. 2 Hoodspoint or Union RACs	E	
Vacant, Dist. 2 Rural	E	
Don Pogreba, Dist. 3 Rural--Co-Chair	Y	
Vacant Dist. 3 Rural	E	
Blair Schirman, Dist. 3 UGA City	N	

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

- Introduction of new member William Harris.

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

- Review and adopt the September 13, 2023, minutes:**
Motion was made and seconded to accept the minutes as written - motion carries.
- Approval of the agenda:**
Motion was made and seconded to accept the agenda as presented- motion carries.

Agenda Item 4. – Action Items

N/A

Agenda Item 5. - Mason County Reports

N/A

Agenda Item 6. Member Reports

- Phil said he was going to the Kiwanis meeting for community outreach.
- William Harris said he could go to the Lakeland Village HOA meeting for community outreach.

Agenda Item 7.

The meeting adjourned at 5:44 p.m.