

BOARD OF MASON COUNTY COMMISSIONERS' BRIEFING MINUTES

Week of September 2, 2013

According to staff notes, the following items were discussed.

Monday, September 2, 2013

No briefings due to the Labor Day holiday.

Tuesday, September 3, 2013

- 10:30 A.M. Property Management Briefing – John Keates
Commissioners Neatherlin and Jeffreys were present. Commissioner Sheldon was absent.
Staff present: John Keates and Tim Whitehead. Others present: Paul Graves, Steve Bloomfield, and Mr. Gibbons.
The following items were reviewed:
- Proposal from Seattle Shellfish to trade two tideland parcels next to Oakland Bay Park for a County owned tideland off Harstine Island. It was determined that the land trade idea might not work but the County would be interested in investigating a lease option or possible sale of the tidelands.
 - Update about the timber contract. Keates informed the Commissioners that positive progress had been made in terms of access for the tow County owned parcels on Razor Road and that forwarding a contract to the commission for signature as early as next week was possible. Mr. Graves and Keates will continue working with the two landowners for an access permit.

Respectfully submitted,

Diane Zoren, Assistant to the Commissioners

BOARD OF MASON COUNTY COMMISSIONERS

Randy Neatherlin
Chair

Tim Sheldon
Commissioner

Terri Jeffreys
Commissioner