



## *Mason County TIP-CAP Agenda*

Meeting Date: January 8, 2025  
Time: 4:30 - 6:30 PM  
Location: 100 W Public Works Dr  
Shelton, WA 98584

### [Teams Meeting Link](#)

1. Roll Call
2. Welcome & Guest Introduction
3. Adoption of Minutes and Agenda:
  - a. Review and Adopt Minutes: December 11, 2024
  - b. Review and Adopt Agenda
4. Reports and Action Items:
  - a. Public Works Reports
5. Old Business & Follow-up Items
6. New Business & Special Projects
  - a. Review/discuss TIP-CAP's 2024 success
  - b. Propose TIP-CAP 2025 Goals and Objectives
7. Member Reports
8. Items for Next Meeting
9. Adjourn