

**TRANSPORTATION IMPROVEMENT PROGRAM**

**CITIZEN ADVISORY PANEL      **DRAFT****

MEETING MINUTES OF September 17, 2008

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**Panel Members In Attendance:** Ken Wilson; Gale McGrath; Mike Southerland; Ken Van Buskirk. Absent was Daniel Michener, Joe Spaulding, Mel Williamson & Drew Noble.

**Mason County Representatives:** Bob Thuring, County Engineer; Hans Cregg, Transportation; Kathy Van Denver, Minutes.

**Hans opened the meeting at 6:06 pm.**

He introduced Bob Thuring as the newly appointed Engineer.

A field trip to the new Public Works facility was planned for this meeting and only the following business was conducted:

**Agenda Item - Approval of 6 Year Tip Cap 2009-2014:**

***Motion was made to accept the 6 Year Tip 2009-2014. All in favor. Motion approved.***

**Agenda Item - Approval of 2009 Construction Program:**

***Motion was made to accept the 6 Year Tip 2009-2014. All in favor. Motion approved.***

**Agenda Item – Other Business –** Our tour began at 6:35 on site of the new facility led by Bob Thuring.

**Business for next Meeting:** Last meeting of the year is November 12, 2008 @ 6 p.m. at the new Public Works Facility.

**We adjourned at 8:00 p.m. from the new facility.**

Minutes respectfully submitted by  
Kathy Van Denver