

RESOLUTION NO 2012-03


**A RESOLUTION REGARDING ATTENDANCE
AT BOARD OF DIRECTORS MEETINGS**

WHEREAS, it is in the interests of Mason County Public Transportation Benefit Area Authority (the "MTA") and the public which is serves for efficient administration meetings of the MTA to allow board of director members to fully participate in the conduct of the meeting in person or by other electronic means.

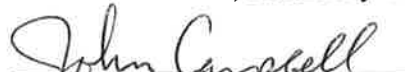
NOW, THEREFORE, BE IT RESOLVED by the Mason County Public Transportation Benefit Area Authority that board members may participate electronically in all or part of a board meeting, including voting, if:

- 1) All persons participating in the meeting are able to hear each other at the same time, such as by the use of speaker-phone or computer internet conferencing technology; and
- 2) The board member participating electronically shall have reviewed all of the applicable material and participated in the relevant portion of the board meeting regarding the topic to which the board member is voting on.

Dated this 13th day of March, 2012.


Lynda Ring-Erickson, Chair


Steve Bloomfield, Authority Member



John Campbell, Authority Member


Herb Gerhardt, Authority Member


Deborah Petersen, Vice Chair


Mike Olsen, Authority Member


Tim Sheldon, Authority Member


Leroy Valley, Authority Member

Pat McGanney, Authority Member

APPROVED AS TO CONTENT: 
Brad Patterson, General Manager

APPROVED AS TO FORM: 
Robert W. Johnson, Legal Counsel

ATTEST: 
Kathy Cook, Clerk of the Board

DATE: 3-13-12