

**RESOLUTION NO. 2012-17**

**A RESOLUTION ESTABLISHING THE 2013 SCHEDULE OF REGULAR MEETINGS FOR THE MASON TRANSPORTATION BENEFIT AREA**

**WHEREAS**, The Mason Transit Authority Board holds regular monthly meetings on the 3<sup>rd</sup> Tuesday of each month, which are open to the public; and

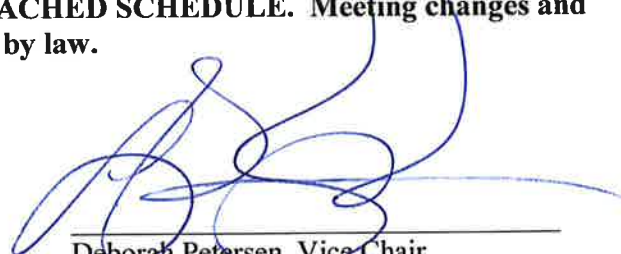
**WHEREAS**, the need exists to establish a published schedule of said meetings;

**NOW THEREFORE, BE IT RESOLVED** by the Mason Transit Authority Board of Commissioners that the regular monthly meeting for the 2013 calendar year be established as follows:

**THE MONTHLY PUBLIC MEETINGS SHALL BE HELD AT THE TIMES AND LOCATIONS AS OUTLINED ON THE ATTACHED SCHEDULE. Meeting changes and special meetings will be published as required by law.**

**ADOPTED** this 18<sup>th</sup> day of December, 2012.

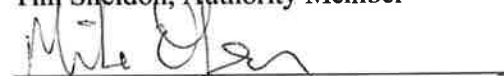
  
Lynda Ring-Erickson, Chair

  
Deborah Petersen, Vice Chair

  
John Campbell, Authority Member

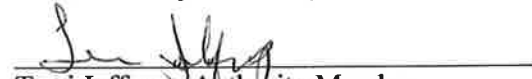
  
Tim Sheldon, Authority Member

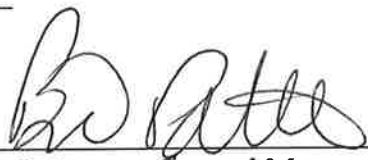
  
Herb Gerhardt, Authority Member

  
Mike Olsen, Authority Member

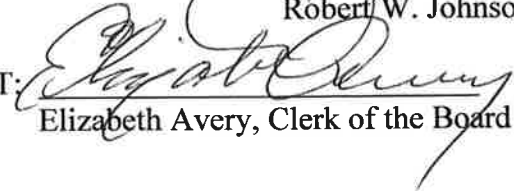
  
Pat McGanney, Authority Member

  
Leroy Valley, Authority Member

  
Terri Jeffreys, Authority Member

APPROVED AS TO CONTENT:   
Brad Patterson, General Manager

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

ATTEST:   
Elizabeth Avery, Clerk of the Board

DATE: 12.18.12

**PUBLIC NOTICE**

**MASON TRANSIT AUTHORITY BOARD (MTA)  
MASON COUNTY TRANSIT ADVISORY BOARD (MCTAB)  
2013 MEETING SCHEDULE  
(Adopted 12.18.12)**

<b>MTA</b>	<b>TIME</b>	<b>DATE</b>	<b>MONTH</b>	<b>DATE</b>	<b>MCTAB</b>	<b>TIME</b>
MTA Administrative Office	4:00 p.m.	15	January	22	MTA Administrative Office	5:30 p.m.
MTA Administrative Office	4:00 p.m.	19	February	26	MTA Administrative Office	5:30 p.m.
Port of Allyn 18560 E SR 3, Allyn	5:30 p.m.	19	March Joint Meeting	19	Port of Allyn 18560 E SR 3, Allyn	5:30 p.m.
MTA Administrative Office	4:00 p.m.	16	April	23	MTA Administrative Office	5:30 p.m.
MTA Administrative Office	4:00 p.m.	21	May	28	MTA Administrative Office	5:30 p.m.
Port of Allyn 18560 E SR 3, Allyn	5:30 p.m.	18	June Joint Meeting	18	Port of Allyn 18560 E SR 3, Allyn	5:30 p.m.
MTA Administrative Office	4:00 p.m.	16	July	23	MTA Administrative Office	5:30 p.m.
MTA Administrative Office	4:00 p.m.	20	August	27	MTA Administrative Office	5:30 p.m.
Port of Allyn 18560 E SR 3, Allyn	5:30 p.m.	17	September Joint Meeting	17	Port of Allyn 18560 E SR 3, Allyn	5:30 p.m.
MTA Administrative Office	4:00 p.m.	15	October	22	MTA Administrative Office	5:30 p.m.
MTA Administrative Office	4:00 p.m.	19	November	26	MTA Administrative Office	5:30 p.m.
MTA Administrative Office	5:30 p.m.	17	December Joint Meeting	17	MTA Administrative Office	5:30 p.m.

Call MTA at (360)426-9434 with questions.

MTA Administrative Office: 790 East Johns Prairie Road, P.O.Box 1880, Shelton, WA 98584