

RESOLUTION NO. ²⁰⁰⁰⁻⁰⁸~~2001-01~~

A RESOLUTION ESTABLISHING THE 2001 SCHEDULE OF REGULAR MEETINGS FOR THE MASON COUNTY TRANSPORTATION AUTHORITY

Whereas, the Mason County Transportation Authority holds regular monthly meetings 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 County Transportation Authority Board of Directors that the regular monthly meetings for the 2001 calendar year be established as follows:

THE MONTHLY PUBLIC MEETINGS SHALL BE HELD AT THE TIMES AND LOCATIONS AS OUTLINED ON THE ATTACHED SCHEDULE. All meetings shall be published and changes, if any, shall be published as required by law.

DATED this 12 day of December, 2000.

Mary Jo Cady
Mary Jo Cady, Chairperson

Carolyn E. Kerr
Carolyn Kerr, Vice Chair

Janet R. Thornbrue
Janet Thornbrue, Board

absent
Cindy Olsen, Board

John Tarrant
John Tarrant, Board

absent
John Bolender, Board

Approved as to content: Dave O'Connell
Dave O'Connell, General Manager

Approved as to form: Benjamin Settle
Benjamin Settle, Legal Council

Attest: Mary E. Nokes

Date: 12/12/2000

Proposed Meeting Schedule

MTA/MCTAB MEETING SCHEDULES - 2001

MTA	Time	Date	Month	Date	MCTAB	Time
Mason County Comm. Chambers	4:00 pm	9 th	January	23 rd	Belfair – Library	6:00 pm
Mason County Comm. Chambers	4:00 pm	13 th	February	27 th	Shelton Civic Center	6:00 pm
Port of Alllyn	6:00 pm	13th	March Joint Meeting	13th	Port of Alllyn	6:00 pm
Mason County Comm. Chambers	4:00 pm	10 th	April	24 th	Shelton Civic Center	6:00 pm
Mason County Comm. Chambers	4:00 pm	8 th	May	22 nd	Belfair - Library	6:00 pm
Mason County Comm. Chambers	6:00 pm	12th	June Joint Meeting	12th	Mason County Comm. Chambers	6:00 pm
Mason County Comm. Chambers	4:00 pm	10 th	July	24 th	Shelton Civic Center	6:00 pm
Mason County Comm. Chambers	4:00 pm	14 th	August	28 th	Shelton Civic Center	6:00 pm
Port of Alllyn	6:00 pm	11th	September Joint Meeting	11th	Port of Alllyn	6:00 pm
Mason County Comm. Chambers	4:00 pm	9 th	October	23 rd	Shelton Civic Center	6:00 pm
Mason County Comm. Chambers	4:00 pm	13 th	November	20 th	Belfair - Library	6:00 pm
Shelton Civic Center	6:00 pm	11th	December Joint Meeting	11th	Shelton Civic Center	6:00 pm

NOTE: MCTAB meetings scheduled at the Belfair Library in January and May have been confirmed. Meetings scheduled in the last half of 2001 cannot be booked until May. Meetings at Port of Alllyn in March and September have been confirmed available.
 Cost for the Civic Center is \$20.00 per meeting. Dates have been confirmed available pending approval of MCTAB.