

RESOLUTION NO. 2013-24

A RESOLUTION ESTABLISHING THE 2014 SCHEDULE OF REGULAR MEETINGS FOR THE MASON TRANSIT AUTHORITY

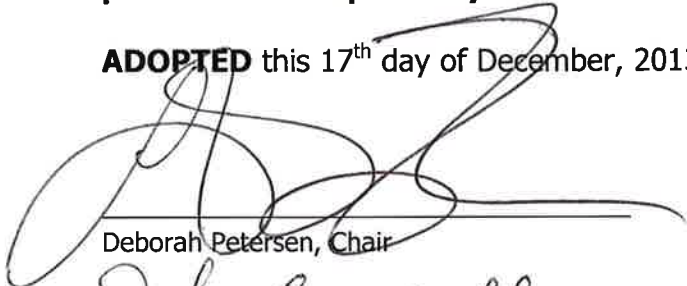
WHEREAS, The Mason Transit Authority Board holds regular monthly meetings on the 3rd Tuesday of each month which are open to the public; and

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

NOW THEREFORE, BE IT RESOLVED by the Mason Transit Authority Board of Directors that the regular monthly meeting for the 2014 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 17th day of December, 2013.



Deborah Petersen, Chair



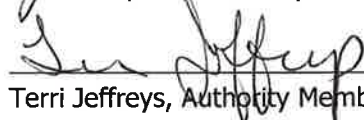
Mike Olsen, Vice-Chair



John Campbell, Authority Member



Herb Gerhardt, Authority Member

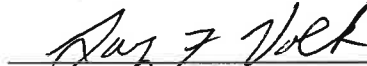


Terri Jeffreys, Authority Member

Randy Neatherlin, Authority Member



Tim Sheldon, Authority Member



Gary Volk, Authority Member



Sadie Whitener, Authority Member

APPROVED AS TO CONTENT:



Brad Patterson, General Manager

APPROVED AS TO FORM:



Robert W. Johnson, Legal Counsel

ATTEST:



Jeri A. Wood, Clerk of the Board

DATE: 12-17-13

**MASON TRANSIT AUTHORITY BOARD (MTA)
MASON COUNTY TRANSIT ADVISORY BOARD (MCTAB)
2014 MEETING SCHEDULE
(Adopted December 17, 2013 - Resolution No. 2013-24)**

MASON TRANSIT AUTHORITY BOARD (MTA)			MASON COUNTY TRANSIT ADVISORY BOARD (MCTAB)			
LOCATION	TIME	DATE	MONTH	DATE	LOCATION	TIME
MTA Administrative Office	4:00 P.M.	21	January	28	MTA Administrative Office	5:30 P.M.
MTA Administrative Office	4:00 P.M.	18	February	25	MTA Administrative Office	5:30 P.M.
Port of Alllyn, 18560 E SR 3, Alllyn	5:30 P.M.	18	March Joint Meeting	18	Port of Alllyn, 18560 E SR 3, Alllyn	5:30 P.M.
MTA Administrative Office	4:00 P.M.	15	April	22	MTA Administrative Office	5:30 P.M.
MTA Administrative Office	4:00 P.M.	20	May	27	MTA Administrative Office	5:30 P.M.
Hood Canal School District Library, 111 N. State Route 106, Shelton	5:30 P.M.	17	June Joint Meeting	17	Hood Canal School District Library, 111 N. State Route 106, Shelton	5:30 P.M.
MTA Administrative Office	4:00 P.M.	15	July	22	MTA Administrative Office	5:30 P.M.
MTA Administrative Office	4:00 P.M.	19	August	26	MTA Administrative Office	5:30 P.M.
North Mason School District Board Room, 71 E Campus Drive, Belfair	5:30 P.M.	16	September Joint Meeting	16	North Mason School District Board Room, 71 E Campus Drive, Belfair	5:30 P.M.
MTA Administrative Office	4:00 P.M.	21	October	28	MTA Administrative Office	5:30 P.M.
MTA Administrative Office	4:00 P.M.	18	November	25	MTA Administrative Office	5:30 P.M.
MTA Administrative Office	5:30 P.M.	16	December Joint Meeting	16	MTA Administrative Office	5:30 P.M.

Call MTA at (360) 426-9434 with questions

MTA Administrative Office: 790 East John's Prairie Road, Shelton, WA 98584

DRAFT