

RESOLUTION NO. 2014-10

**A RESOLUTION BY THE
MASON TRANSIT AUTHORITY BOARD
CANCELLING THE SCHEDULED AUGUST 19, 2014 REGULAR AUTHORITY
BOARD MEETING**

WHEREAS, The Mason Transit Authority Management Team will be out of town attending the annual Washington State Public Transportation Conference and a mutually acceptable substitute date has not been successful,


NOW THEREFORE BE IT HEREBY RESOLVED by the Mason Transit Authority Board that the regularly scheduled August 19, 2014 Regular Board Meeting be cancelled and the Clerk be instructed to provide public notice in accordance with the Open Public Meetings Act.

BE IT HEREBY FURTHER RESOLVED, that the warrants scheduled for Board review will be presented for review at the next regularly scheduled public meeting.

Dated this 20th day of May, 2014.




Mike Olsen, Chair




Deborah Petersen, Vice-Chair

Ginny Beech, Authority Member

John Campbell, Authority Member



Terri Jeffreys, Authority Member

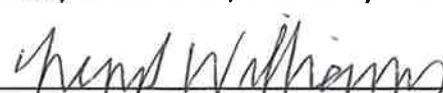


Rick Johnson, Authority Member



Randy Neatherlin, Authority Member

Tim Sheldon, Authority Member



Cheryl Williams, Authority Member

APPROVED AS TO CONTENT:  5/22/14

Brad Patterson, General Manager

APPROVED AS TO FORM: 

Robert W. Johnson, Legal Counsel

ATTEST: 

Jeri A. Wood, Clerk of the Board

DATE: 5/20/14