RESOLUTION NO. 2016-33

A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
ESTABLISHING THE 2017 SCHEDULE OF REGULAR MEETINGS FOR THE
MASON TRANSIT AUTHORITY BOARD.

WHEREAS, the Mason Transit Authority ("MTA") Board holds regular monthly meetings
on the 3rd Tuesday of each month that are open to the public; and

WHEREAS, the need exists to establish a published scheduled of said meetings.

NOW THEREFORE, BE IT RESOLVED by the Mason Transit Authority Board that the
regular monthly meetings for the 2017 calendar year 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 20th day of December, 2016.

[Signatures of Authority Members]

Terri Jeffreys, Chair

John Campbell, Vice-Chair

Wes Martin, Authority Member

Tracy Moore, Authority Member

Randy Neatherlin, Authority Member

Deborah Petersen, Authority Member

Don Pogreba, Authority Member

Ginger Seslar, Authority Member

Tim Sheldon, Authority Member

APPROVED AS TO CONTENT:

Danette Brännin, General Manager

APPROVED AS TO FORM:

Robert W. Johnson, Legal Counsel

ATTEST:

Tracy Becht, Clerk of the Board

DATE: 12/29/2016
MASON TRANSIT AUTHORITY BOARD
2017 REGULAR MEETING SCHEDULE
(Adopted by Resolution No. 2016-33 on December 20, 2016)

<table>
<thead>
<tr>
<th>TIME</th>
<th>DATE</th>
<th>MONTH</th>
<th>LOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>4:00 P.M.</td>
<td>17</td>
<td>January</td>
<td>MTA Transit-Community Center, 601 West Franklin Street, Shelton, WA 98584</td>
</tr>
<tr>
<td>4:00 P.M.</td>
<td>21</td>
<td>February</td>
<td>MTA Transit-Community Center 601 West Franklin Street, Shelton, WA 98584</td>
</tr>
<tr>
<td>4:00 P.M.</td>
<td>21</td>
<td>March</td>
<td>MTA Transit-Community Center 601 West Franklin Street, Shelton, WA 98584</td>
</tr>
<tr>
<td>4:00 P.M.</td>
<td>18</td>
<td>April</td>
<td>Port of Allyn, 18560 E SR 3, Allyn, WA 98524</td>
</tr>
<tr>
<td>4:00 P.M.</td>
<td>16</td>
<td>May</td>
<td>MTA Transit-Community Center 601 West Franklin Street, Shelton, WA 98584</td>
</tr>
<tr>
<td>4:00 P.M.</td>
<td>20</td>
<td>June</td>
<td>MTA Transit-Community Center 601 West Franklin Street, Shelton, WA 98584</td>
</tr>
<tr>
<td>4:00 P.M.</td>
<td>18</td>
<td>July</td>
<td>MTA Transit-Community Center 601 West Franklin Street, Shelton, WA 98584</td>
</tr>
<tr>
<td>4:00 P.M.</td>
<td>15</td>
<td>August</td>
<td>MTA Transit-Community Center 601 West Franklin Street, Shelton, WA</td>
</tr>
<tr>
<td>4:00 P.M.</td>
<td>19</td>
<td>September</td>
<td>MTA Transit-Community Center 601 West Franklin Street, Shelton, WA 98584</td>
</tr>
<tr>
<td>4:00 P.M.</td>
<td>17</td>
<td>October</td>
<td>Port of Allyn, 18560 E SR 3, Allyn, WA 98524</td>
</tr>
<tr>
<td>4:00 P.M.</td>
<td>21</td>
<td>November</td>
<td>MTA Transit-Community Center 601 West Franklin Street, Shelton, WA 98584</td>
</tr>
<tr>
<td>4:00 P.M.</td>
<td>19</td>
<td>December</td>
<td>MTA Transit-Community Center 601 West Franklin Street, Shelton, WA 98584</td>
</tr>
</tbody>
</table>

MTA Administrative Office: 790 East Johns Prairie Road, Shelton, WA 98584
MTA Transit-Community Center: 601 West Franklin Street, Shelton, WA 98584
Phone: 360-426-9434 or 800-374-3747
Clerk of the Authority E-mail: clerk@masontransit.org