

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 schedule 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.



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 Brannin, General Manager

APPROVED AS TO FORM: 

Robert W. Johnson, Legal Counsel

ATTEST: 

Tracy Becht, Clerk of the Board

DATE: 12/20/2016

OPTION 1



MASON TRANSIT AUTHORITY BOARD 2017 REGULAR MEETING SCHEDULE

(Adopted by Resolution No. 2016-33 on December 20, 2016)

TIME	DATE	MONTH	LOCATION
4:00 P.M.	17	January	MTA Transit-Community Center, 601 West Franklin Street, Shelton, WA 98584
4:00 P.M.	21	February	MTA Transit-Community Center 601 West Franklin Street, Shelton, WA 98584
4:00 P.M.	21	March	MTA Transit-Community Center 601 West Franklin Street, Shelton, WA 98584
4:00 P.M.	18	April	Port of Allyn, 18560 E SR 3, Allyn, WA98524
4:00 P.M.	16	May	MTA Transit-Community Center 601 West Franklin Street, Shelton, WA 98584
4:00 P.M.	20	June	MTA Transit-Community Center 601 West Franklin Street, Shelton, WA 98584
4:00 P.M.	18	July	MTA Transit-Community Center 601 West Franklin Street, Shelton, WA 98584
4:00 P.M.	15	August	MTA Transit-Community Center 601 West Franklin Street, Shelton, WA
4:00 P.M.	19	September	MTA Transit-Community Center 601 West Franklin Street, Shelton, WA 98584
4:00 P.M.	17	October	Port of Allyn, 18560 E SR 3, Allyn, WA98524
4:00 P.M.	21	November	MTA Transit-Community Center 601 West Franklin Street, Shelton, WA 98584
4:00 P.M.	19	December	MTA Transit-Community Center 601 West Franklin Street, Shelton, WA 98584

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