

RESOLUTION NO. 2017-35

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
ESTABLISHING THE 2018 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 2018 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 21th day of November, 2017.



Terri Drexler, Chair



John Campbell, Vice-Chair

Wes Martin, Authority Member



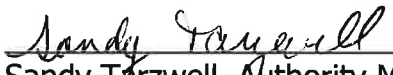
Tracy Moore, Authority Member

Randy Neatherlin, Authority Member

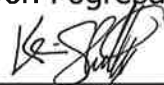
Deborah Petersen, Authority Member



Don Pogreba, Authority Member



Sandy Tarzwell, Authority Member



Kevin Shutty, 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: November 21, 2017



MASON TRANSIT AUTHORITY BOARD 2018 REGULAR MEETING SCHEDULE

(Adopted by Resolution No. 2017-35 on November 21, 2017)

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

MTA Administrative Office:
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