

RESOLUTION NO. 2018-09

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
CANCELLING THE SCHEDULED AUGUST 21, 2018 REGULAR AUTHORITY
BOARD MEETING.**

WHEREAS, the Mason Transit Authority Management team will be out of town attending the annual Washington State Public Transportation Conference;

NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD that regularly scheduled August 21, 2018 regular Board meeting be cancelled and the Clerk of the Authority Board is instructed to provide public notice in accordance with the Open Public Meetings Act; and

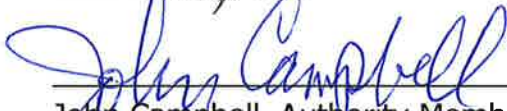
BE IT FURTHER RESOLVED, that the checks scheduled for Board review will be presented for review at the next regularly scheduled public meeting.

Adopted this 19th day of June, 2018.



Kevin Shetty, Chair

Wes Martin, Vice-Chair



John Campbell, Authority Member

Kevin Dorcy, Authority Member



Terri Drexler, Authority Member



Randy Neatherlin, Authority Member



Deborah Petersen, Authority Member



Don Pogreba, Authority Member



Sandy Tarzwell, Authority Member

APPROVED AS TO CONTENT: 

Danette Brannin, General Manager

APPROVED AS TO FORM: 
Robert W. Johnson, Legal Counsel

ATTEST:  DATE: 6/19/18
Tracy Becht, Clerk of the Board