

RESOLUTION NO. 2016-08

A RESOLUTION BY THE MASON TRANSIT AUTHORITY BOARD, APPOINTING A NEW PUBLIC RECORDS OFFICER AND ACTING PUBLIC RECORDS OFFICER.

WHEREAS, by adopting Resolution No. 2016-01, the Mason Transit Authority (MTA) amended the established and adopted POL-2000.15 Mason Transit Authority Public Records Requests Policy (the "Policy"); and

WHEREAS, in accordance with Resolution No. 2016-01, MTA desires to appoint Tracy Becht as its Public Records Officer and, in the event the Public Records Officer is out of the office for more than two consecutive business days, Kathy Geist would serve as Acting Public Records Officer, until the Public Records Officer returns.

NOW THEREFORE BE IT HEREBY RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD, that the board adopts the recommendation of the Acting General Manager as follows:

1. Tracy Becht is appointed to serve as the Public Records Officer effective immediately; and
2. Kathy Geist is appointed to serve as the Acting Public Records Officer in the event the Public Records Officer is out of the office for more than two consecutive business days.

Dated this 16th day of February, 2016.

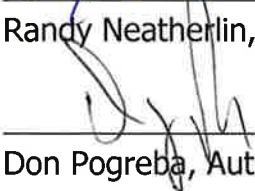
Terri Jeffreys, Chair



Wes Martin, Authority Member



Randy Neatherlin, Authority Member



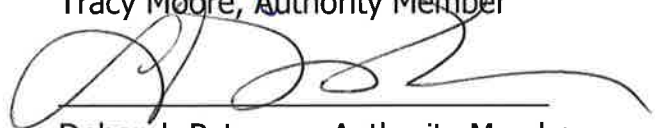
Don Pogreba, Authority Member

Tim Sheldon, Authority Member

John Campbell, Vice-Chair



Tracy Moore, Authority Member



Deborah Petersen, Authority Member

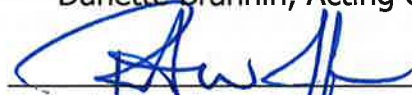
Ginger Seslar, Authority Member

APPROVED AS TO CONTENT:



Danette Brannin, Acting General Manager

APPROVED AS TO FORM:



Robert W. Johnson, Legal Counsel

ATTEST:



Tracy Becht, Clerk of the Board

DATE:



2/16/16