

RESOLUTION NO. 2018-18

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
APPROVING THE DISBANDING OF MASON COUNTY TRANSIT
ADVISORY BOARD.**

WHEREAS, pursuant to Resolution No. 2018-16 as adopted by the Mason Transit Authority Board, MTA's bylaws were amended to provide for a non-voting representative of the public to serve as an advisor to the Authority Board; and

WHEREAS, with the new citizen advisor to the Board, it is no longer necessary to maintain or preserve the volunteer advisory group known as Mason County Transit Advisory Board ("MCTAB") and the Mason Transit Authority Board desires to disband MCTAB;

NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT PUBLIC TRANSPORTATION AREA AUTHORITY BOARD that the volunteer advisory group known as the Mason County Transit Advisory Board ("MCTAB") shall be disbanded.

IT IS FURTHER RESOLVED that all records relating to MCTAB shall be permanently archived or destroyed as set forth in the appropriate retention schedules provided by the Office of the Secretary of State.

Adopted this 18th day of December, 2018.



Kevin Shutty, 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:



Tracy Becht, Clerk of the Board

DATE:

December 18, 2018