

RESOLUTION NO. 2019-32

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
ESTABLISHING THE 2020 SCHEDULE OF REGULAR MEETINGS FOR THE
MASON TRANSIT AUTHORITY BOARD.**

WHEREAS, the Mason Transit Authority Board holds regular monthly meetings on the third (3rd) Tuesday of each month that are open to the public; and

WHEREAS, the need exists to establish a published schedule of said meetings for 2020;

NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD that the regular monthly meetings for the 2020 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 17th day of December, 2019.



Randy Neatherlin, Chair



Wes Martin, Vice-Chair



John Campbell, Authority Member



Kevin Dorcy, Authority Member



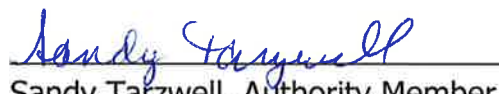
Deborah Petersen, Authority Member



Don Pogreba, Authority Member



Kevin Shutty, Authority Member

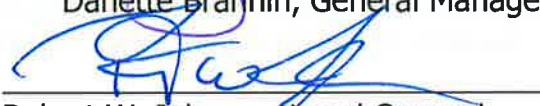



Sandy Tarzwell, Authority Member



Sharon Trask, Authority Member

APPROVED AS TO CONTENT: 
Danette Brannin, General Manager

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

ATTEST:  DATE: December 17, 2019
Tracy Becht, Clerk of the Board



MASON TRANSIT AUTHORITY BOARD 2020 REGULAR MEETING SCHEDULE

(Adopted by Resolution No. 2019-32 on December 17, 2019)

TIME	DATE	MONTH	LOCATION
4:00 P.M.	21	January	MTA Transit-Community Center, 601 West Franklin Street, Shelton, WA 98584
4:00 P.M.	18	February	MTA Transit-Community Center 601 West Franklin Street, Shelton, WA 98584
4:00 P.M.	17	March	MTA Transit-Community Center 601 West Franklin Street, Shelton, WA 98584
4:00 P.M.	21	April	Mason County Fire District #1, 331 N. Finch Creek Road, Hoodspport, WA 98548
4:00 P.M.	19	May	MTA Transit-Community Center 601 West Franklin Street, Shelton, WA 98584
4:00 P.M.	16	June	MTA Transit-Community Center 601 West Franklin Street, Shelton, WA 98584
4:00 P.M.	21	July	MTA Transit-Community Center 601 West Franklin Street, Shelton, WA 98584
4:00 P.M.	18	August	MTA Transit-Community Center 601 West Franklin Street, Shelton, WA
4:00 P.M.	15	September	MTA Transit-Community Center 601 West Franklin Street, Shelton, WA 98584
4:00 P.M.	20	October	Port of Allyn, 18560 E SR 3, Allyn, WA98524
4:00 P.M.	17	November	MTA Transit-Community Center 601 West Franklin Street, Shelton, WA 98584
4:00 P.M.	15	December	MTA Transit-Community Center 601 West Franklin Street, Shelton, WA 98584

MTA Administrative Office:
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