RESOLUTION NO. 2020-35

A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
ESTABLISHING THE 2021 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 scheduled of said meetings.

NOW THEREFORE, BE IT RESOLVED by the Mason Transit Authority Board that the regular monthly meetings for the 2021 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 November, 2020.

DocuSigned by:
Wes Martin
Wes Martin, Chair

DocuSigned by:
Sharon Trask
Sharon Trask, Vice-Chair

DocuSigned by:
John Campbell
John Campbell, Authority Member

DocuSigned by:
Kevin Dolce
Kevin Dolce, Authority Member

DocuSigned by:
Matt Jewett
Matt Jewett, Authority Member

DocuSigned by:
Randy Neatherlin
Randy Neatherlin, Authority Member

DocuSigned by:
Kevin Shotty
Kevin Shotty, Authority Member

DocuSigned by:
[S] Sandy Tarzwell
Sandy Tarzwell, Authority Member
APPROVED AS TO CONTENT:  

Danette Brannin  
Danette Brannin, General Manager

APPROVED AS TO FORM:  

Robert W. Johnson, Legal Counsel

ATTEST:  

Tracy Becht, Clerk of the Board

DATE: 12/3/2020
# MASON TRANSIT AUTHORITY BOARD

## 2021 REGULAR MEETING SCHEDULE

(Adopted by Resolution No. 2020-35 on November 17, 2020)

<table>
<thead>
<tr>
<th>TIME</th>
<th>DATE</th>
<th>MONTH</th>
<th>LOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>4:00 P.M.</td>
<td>19</td>
<td>January</td>
<td>MTA Transit-Community Center, 601 West Franklin Street, Shelton, WA 98584</td>
</tr>
<tr>
<td>4:00 P.M.</td>
<td>16</td>
<td>February</td>
<td>MTA Transit-Community Center, 601 West Franklin Street, Shelton, WA 98584</td>
</tr>
<tr>
<td>4:00 P.M.</td>
<td>16</td>
<td>March</td>
<td>MTA Transit-Community Center, 601 West Franklin Street, Shelton, WA 98584</td>
</tr>
<tr>
<td>4:00 P.M.</td>
<td>20</td>
<td>April</td>
<td>Port of Allyn 18560 East State Route 3, Allyn, WA 98524</td>
</tr>
<tr>
<td>4:00 P.M.</td>
<td>18</td>
<td>May</td>
<td>MTA Transit-Community Center, 601 West Franklin Street, Shelton, WA 98584</td>
</tr>
<tr>
<td>4:00 P.M.</td>
<td>15</td>
<td>June</td>
<td>MTA Transit-Community Center, 601 West Franklin Street, Shelton, WA 98584</td>
</tr>
<tr>
<td>4:00 P.M.</td>
<td>20</td>
<td>July</td>
<td>MTA Transit-Community Center, 601 West Franklin Street, Shelton, WA 98584</td>
</tr>
<tr>
<td>4:00 P.M.</td>
<td>17</td>
<td>August</td>
<td>MTA Transit-Community Center, 601 West Franklin Street, Shelton, WA</td>
</tr>
<tr>
<td>4:00 P.M.</td>
<td>21</td>
<td>September</td>
<td>MTA Transit-Community Center, 601 West Franklin Street, Shelton, WA 98584</td>
</tr>
<tr>
<td>4:00 P.M.</td>
<td>19</td>
<td>October</td>
<td>Port of Allyn 18560 East State Route 3, Allyn, WA 98524</td>
</tr>
<tr>
<td>4:00 P.M.</td>
<td>16</td>
<td>November</td>
<td>MTA Transit-Community Center, 601 West Franklin Street, Shelton, WA 98584</td>
</tr>
<tr>
<td>4:00 P.M.</td>
<td>21</td>
<td>December</td>
<td>MTA Transit-Community Center, 601 West Franklin Street, Shelton, WA 98584</td>
</tr>
</tbody>
</table>

MTA Administrative Office: 790 East Johns Prairie Road, Shelton, WA 98584
Phone: 360-426-9434 or 800-374-3747
Clerk of the Authority E-mail: clerk@masontransit.org