

**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 3<sup>rd</sup> 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 17<sup>th</sup> day of November, 2020.

DocuSigned by:

*Wes Martin*

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Wes Martin, Chair

DocuSigned by:

*Sharon Trask*

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Sharon Trask, Vice-Chair

DocuSigned by:

*John Campbell*

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John Campbell, Authority Member

DocuSigned by:

*Kevin Dorcy*

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Kevin Dorcy, Authority Member

*[Signature]*  
Matt Jewett, Authority Member

DocuSigned by:

*Randy Neatherlin*

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Randy Neatherlin, Authority Member

[Vacant], Authority Member

DocuSigned by:

*Kevin Shutt*

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Kevin Shutt, Authority Member

Sandy Tarzwell, Authority Member

APPROVED AS TO CONTENT: DocuSigned by: Danette Brannin  
536024133702416  
Danette Brannin, General Manager

APPROVED AS TO FORM: DocuSigned by: Rob Johnson  
584744604204408  
Robert W. Johnson, Legal Counsel

ATTEST: Tracy Becht DATE: 12/2/2020  
Tracy Becht, Clerk of the Board



## MASON TRANSIT AUTHORITY BOARD 2021 REGULAR MEETING SCHEDULE

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

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

MTA Administrative Office:  
Phone:  
Clerk of the Authority E-mail:

790 East Johns Prairie Road, Shelton, WA 98584  
360-426-9434 or 800-374-3747  
[clerk@masontransit.org](mailto:clerk@masontransit.org)