

RESOLUTION NO. 2021-35

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
ESTABLISHING THE 2022 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 schedule of said meetings;

NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD that the regular monthly meetings for the 2022 calendar year be held at the times at the locations as outlined on the attached schedule. Meeting changes and special meetings will be published as required by law.

Adopted this 21st day of December, 2021.

DocuSigned by:

Sharon Trask

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Sharon Trask, Chair

DocuSigned by:

Sandy Tarzwell

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Sandy Tarzwell, Vice Chair

Cyndy Brehmeyer, Authority Member

DocuSigned by:

John Campbell

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John Campbell, Authority Member

Kevin Dorcy, Authority Member

DocuSigned by:

Matt Jewett

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Matt Jewett, Authority Member

Wes Martin, Authority Member

Randy Neatherlin, Authority Member

DocuSigned by:

Kevin Shutty

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Kevin Shutty, Authority Member

APPROVED AS TO CONTENT: DocuSigned by: Amy Asher
Amy Asher, General Manager

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

ATTEST: DocuSigned by: Tracy Becht DATE: 12/29/2021
Tracy Becht, Clerk of the Board



MASON TRANSIT AUTHORITY BOARD 2022 REGULAR MEETING SCHEDULE

(Adopted by Resolution No. 2021-35 on December 21, 2021)

TIME	DATE	MONTH	LOCATION
4:00 P.M.	18	January	MTA Transit-Community Center, 601 West Franklin Street, Shelton, WA 98584
4:00 P.M.	15	February	MTA Transit-Community Center 601 West Franklin Street, Shelton, WA 98584
4:00 P.M.	15	March	MTA Transit-Community Center 601 West Franklin Street, Shelton, WA 98584
4:00 P.M.	19	April	MTA Belfair P&R Building, 25250 NE State Route 3, Belfair, WA 98528
4:00 P.M.	17	May	MTA Transit-Community Center 601 West Franklin Street, Shelton, WA 98584
4:00 P.M.	21	June	MTA Transit-Community Center 601 West Franklin Street, Shelton, WA 98584
4:00 P.M.	19	July	MTA Transit-Community Center 601 West Franklin Street, Shelton, WA 98584
4:00 P.M.	16	August	MTA Transit-Community Center 601 West Franklin Street, Shelton, WA
4:00 P.M.	20	September	MTA Transit-Community Center 601 West Franklin Street, Shelton, WA 98584
4:00 P.M.	18	October	MTA Belfair P&R Building, 25250 NE State Route 3, Belfair, WA 98528
4:00 P.M.	15	November	MTA Transit-Community Center 601 West Franklin Street, Shelton, WA 98584
4:00 P.M.	20	December	MTA Transit-Community Center 601 West Franklin Street, Shelton, WA 98584

MTA Administrative Office:
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