RESOLUTION NO. 2022-24

A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD ESTABLISHING THE 2023 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 and those meetings 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 2023 calendar year be held at the times and at the locations as outlined on the attached schedule; and

BE IT FURTHER RESOLVED any meeting changes and special meetings will be published as required by law.

Adopted this 20th day of December, 2022.

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Jandy Tarywell	John Campbell
ਾ Sandy Tarzwell, Chair	ൗറ്റ്റ് ്മ്ന് pbell, Vice Chair
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Cyndy Brelineger	Wes Martin
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Sharon Trask	
Sharon Trask, Authority Member	
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APPROVED AS TO CONTENT: Lyng ligher,			
APPRINT ASHELF,	General Man	ager	
APPROVED AS TO FORM: Robert John. John			
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DocuSigned by:			
ATTEST: 7 racy Becht Tracy Becht, Clerk of the Board	DATE:	1/10/2023	
Tracy Beetht, Clerk of the Board			

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MASON TRANSIT AUTHORITY BOARD 2023 REGULAR MEETING SCHEDULE

(Adopted by Resolution No. 2022-24on December 20, 2022)

TIME	DATE	MONTH	LOCATION	
4:00 P.M.	17	January	MTA Transit-Community Center, 601 West Franklin Street, Shelton, WA 98584	
4:00 P.M.	21	February	February MTA Transit-Community Center 601 West Franklin Street, Shelton, WA 98584	
4:00 P.M.	21	March	MTA Transit-Community Center 601 West Franklin Street, Shelton, WA 98584	
4:00 P.M.	18	April	MTA Belfair Park and Ride, 25250 NE SR 3 Belfair, WA 98528	
4:00 P.M.	16	May	MTA Transit-Community Center 601 West Franklin Street, Shelton, WA 98584	
4:00 P.M.	20	June	MTA Transit-Community Center 601 West Franklin Street, Shelton, WA 98584	
4:00 P.M.	18	July	MTA Transit-Community Center 601 West Franklin Street, Shelton, WA 98584	
		August	No August Meeting Scheduled	
4:00 P.M.	19	September	MTA Transit-Community Center 601 West Franklin Street, Shelton, WA 98584	
4:00 P.M.	17	October	MTA Belfair Park and Ride, 25250 NE SR 3 Belfair, WA 98528	
4:00 P.M.	21	November	MTA Transit-Community Center 601 West Franklin Street, Shelton, WA 98584	
4:00 P.M.	19	December	MTA Transit-Community Center 601 West Franklin Street, Shelton, WA 98584	

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