

RESOLUTION NO. 2023-16

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
ESTABLISHING THE 2024 SCHEDULE OF REGULAR MEETINGS FOR THE
MASON TRANSIT AUTHORITY BOARD.**

WHEREAS, the Mason Transit Authority (MTA) holds regular monthly meetings on the third 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 2024 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 19th day of December, 2023.

DocuSigned by:

John Campbell

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John Campbell, Chair

DocuSigned by:

Eric Onisko

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Eric Onisko, Vice Chair

DocuSigned by:

Cynda Brehmeyer

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Cynda Brehmeyer, Authority Member

DocuSigned by:

Wes Martin

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Wes Martin, Authority Member

DocuSigned by:

Randy Neatherlin

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Randy Neatherlin, Authority Member

DocuSigned by:

John Sheridan

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John Sheridan, Authority Member

DocuSigned by:

Kevin Shutty

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Kevin Shutty, Authority Member

[Vacant] Authority Member

Sharon Trask, Authority Member

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

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

DocuSigned by:
ATTEST: Tracy Becht DATE: 1/3/2024
Tracy Becht, Clerk of the Board



MASON TRANSIT AUTHORITY BOARD 2024 REGULAR MEETING SCHEDULE

(Adopted by Resolution No. 2023-16 on December 19, 2023)

TIME	DATE	MONTH	LOCATION
1:00 P.M.	16	January	MTA Transit-Community Center, 601 West Franklin Street, Shelton, WA 98584
1:00 P.M.	20	February	MTA Transit-Community Center 601 West Franklin Street, Shelton, WA 98584
1:00 P.M.	19	March	MTA Transit-Community Center 601 West Franklin Street, Shelton, WA 98584
1:00 P.M.	16	April	Fire Hall Meeting Room 331 North Finch Creek Road Hoodsport
1:00 P.M.	21	May	MTA Transit-Community Center 601 West Franklin Street, Shelton, WA 98584
1:00 P.M.	18	June	MTA Transit-Community Center 601 West Franklin Street, Shelton, WA 98584
1:00 P.M.	16	July	MTA Transit-Community Center 601 West Franklin Street, Shelton, WA 98584
1:00 P.M.		August	No Meeting [Public Transportation Conference Scheduled Same Date]
1:00 P.M.	17	September	MTA Transit-Community Center 601 West Franklin Street, Shelton, WA 98584
1:00 P.M.	15	October	MTA Belfair Park & Ride Conference Room, 25250 NE SR 3, Belfair
1:00 P.M.	19	November	MTA Transit-Community Center 601 West Franklin Street, Shelton, WA 98584
1:00 P.M.	17	December	MTA Transit-Community Center 601 West Franklin Street, Shelton, WA 98584

MTA Administrative Office:
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