RESOLUTION NO. 2024-14

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 of the 2025 calendar year be held at the times and at the locations as outlined on the attached schedule;

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

Adopted this 17th day of December, 2024.

Signed by: Enc Ouisto	John Shuridan
EPIEFOFIISko, Chair	Jöhn Sheridan, Vice Chair
DocuSigned by:	DocuSigned by:
58 Cyfidy Brehmeyer, Authority Member	ୁଞ୍ଜିଲିକିଟିd⁴Lee, Authority Member
Docusigned by: Wes Martin	Signed by:
₩es Martin, Authority Member	່ ເຂື້ອກີດີນ້ຳ ເພື່ອatherlin, Authority Member
Signed by:	
FKeving Shutty, Authority Member	Ryan Spurling, Authority Member
Sharon Trask, Authority Member	

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Signed by:		
APPROVED AS TO CONTENT: <u>lmy lslur</u> Amy Ash	r	
Appropastn	িল্ল, General Manager	
Signed by:		
APPROVED AS TO FORM: Robert Johnson	Λ	
Robert W. Jol	hnson, Legal Counsel	
DocuSigned by:		
ATTEST: Tracy Bucht Tracy Becht, Clerk of the Board	DATE: ^{1/7/2025}	
Tracy Becht, Clerk of the Board	d	

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MASON TRANSIT AUTHORITY BOARD 2025 REGULAR MEETING SCHEDULE

(Adopted by Resolution No. 2024-14 on December 17, 2024)

TIME	DATE	MONTH	LOCATION
1:00 P.M.	21	January	MTA Transit-Community Center, 601 West Franklin Street, Shelton, WA 98584
1:00 P.M.	18	February	MTA Transit-Community Center 601 West Franklin Street, Shelton, WA 98584
1:00 P.M.	18	March	MTA Transit-Community Center 601 West Franklin Street, Shelton, WA 98584
1:00 P.M.	15	April	Hoodsport Regional Library 40 N. Schoolhouse Hill Road, Hoodsport, WA 98548
1:00 P.M.	20	May	MTA Transit-Community Center 601 West Franklin Street, Shelton, WA 98584
1:00 P.M.	17	June	MTA Transit-Community Center 601 West Franklin Street, Shelton, WA 98584
1:00 P.M.	15	July	MTA Transit-Community Center 601 West Franklin Street, Shelton, WA 98584
1:00 P.M.	19	August	No Meeting.
1:00 P.M.	16	September	MTA Transit-Community Center 601 West Franklin Street, Shelton, WA 98584
1:00 P.M.	21	October	MTA Belfair Park & Ride Conference Room, 25250 NE SR 3, Belfair
1:00 P.M.	18	November	MTA Transit-Community Center 601 West Franklin Street, Shelton, WA 98584
1:00 P.M.	16	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