

1 **Jefferson Transit Authority**
2 **Resolution No. 16-18**
3
4

5 **A RESOLUTION** of the Board of Directors of the Jefferson County Public
6 Transportation Benefit Area, hereinafter called the "Authority", establishing the schedule
7 for regular meetings of the Authority for 2017
8

9 **WHEREAS**, the Authority holds regular monthly meetings on the 3rd Tuesday of
10 every other month beginning in February, which are open to the public; and
11

12 **WHEREAS**, the need exists to establish a published schedule of said meetings;
13

14 **NOW THEREFORE, BE IT RESOLVED** by the Jefferson Transit Authority Board
15 that the regular monthly meetings for the 2017 calendar year be established as follows:
16

17 The monthly public meetings shall be held at the times and locations as outlined
18 on the attached schedule. Meeting changes and special meetings will be published as
19 required by law.
20

21 **CERTIFICATION**
22

23 The undersigned duly qualified Clerk of the Board, acting on behalf of the
24 Jefferson County Public Transportation Benefit Area, certifies that the foregoing is a true
25 and correct copy of a resolution adopted at a legally convened meeting of the Jefferson
26 Transit Authority Board held on December 20, 2016.



Chair



Vice Chair



Member

absent

Member

absent

Member

Attest:


Clerk of the Board



Jefferson Transit Authority Board Meeting Schedule 2017

The **Jefferson Transit Authority Board (JTA)** meets the 3rd Tuesday every other month at 1:30 pm. The meetings are held at the Jefferson Transit boardroom located at 63 4 Corners Road, Port Townsend, WA.

February 16

April 19

June 21

August 16

October 18

December 20

Any changes to this schedule or location will be advertised in the Legal Notices section of the Port Townsend Leader and posted on our website at www.jeffersontransit.com.