

MACECOM Legislative Board Minutes

October 10th, 2017

Civic Center Meeting Rooms immediately following the 3:00pm Gov Bd

Present:

Sgt. Tracy Bogart, Squaxin Tribal
Chief Alex Ehler, Squaxin Island Police
Chief Joe Vukich, Skokomish Public Safety
Commissioner Kevin Shutty, Mason County
Mayor Gary Cronce, City of Shelton
Curt Bennett, Fire Commissioner

MACECOM Staff:

Deputy Executive Director, Mary Ransier
Office Manager, Jann Lusignan

1. The meeting was called to order by Sgt. Bogart at 3:25 pm. All members were present at today's Governance Board meeting.
2. Review and approval of meeting minutes:

Commissioner Bennett moved to approve the minutes of the September Legislative Board meeting as presented. Mayor Cronce seconded the motion, which carried.
3. Items from the Governance Board:

Recommendation to adopt health care plan changes due to AWC dropping current medical plans was brought to the Legislative Board. Commissioner Bennett moved to adopt the changed health care plan change, Commissioner Shutty seconded. Motion carried.
4. Voucher Review/Approval: Commissioner Shutty moved to approve payroll vouchers # 4271 - 4278, 4288 - 4294 in the amount of \$147,557.10 and accounts payable vouchers # 4268 - 4270, 4279 - 4287, 4295 - 4314 in the amount of \$30,127.90. Mayor Cronce seconded the motion, which carried.
5. Good of the Order: None
6. Next meeting date is November 14, 2017 immediately following the Governance Board meeting.
7. Adjourn: Sgt. Bogart adjourned the meeting at 3:25 pm.

Approved by:

Tracy Bogart, Chairman, Sergeant STP _____

Kevin Shutty, County Commissioner _____

Curt Bennett, Fire Commissioner _____



Alex Ehler, Squaxin Island Police _____

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Alex Gouley, Skokomish Tribe
(alternate Chief Joe Vukich)

Gary Cronce, Shelton Mayor

Gary H. Cronce
