

# MACECOM Legislative Board Minutes

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March 14th, 2017

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

**Present:**

Sergeant Tracy Bogart, STP  
Chief Joe Vukich, Skokomish Tribe  
Commissioner Kevin Shutty, Mason County  
Mayor Gary Cronce, City of Shelton  
Chief Alex Ehler, Squaxin Tribe

**MACECOM Staff:**

Executive Director, Mike Evans  
Deputy Director, Mary Ransier  
Office Manager, Jann Lusignan

1. The meeting was called to order by Chairman Sgt. Bogart at 3:26 pm. All members were present at today's Governance Board meeting.
2. Review and approval of meeting minutes:
  - a. Mayor Cronce moved to approve the minutes of the February Legislative Board meeting as presented. Commissioner Shutty seconded the motion, which carried.
3. Voucher Review/Approval: Commissioner Shutty moved to approve payroll vouchers # 4005-4008, 4011-4012, 4016-4019, 4021 in the amount of \$134,154.24 and accounts payable vouchers # 4009-4010, 4013-4015, 4020, 4022-4040 in the amount of \$23,646.99. Mayor Cronce seconded the motion which carried.
4. Items from the Governance Board:
  - a. Standing recommendation from the Governance Board to approve the purchase of Pro-Phoenix by Executive Director Evans. Commissioner Shutty moved to approve the recommendation as presented from the Governance Board. Mayor Cronce seconded the motion which carried.
  - b. Standing recommendation from the Governance Board to approve purchase of a vehicle. Mayor Cronce moved to approve the recommendation as presented from the Governance Board. Chief Vukich seconded the motion which carried.
  - c. Standing recommendation from the Governance Board to approve purchase of upgrades of new consoles and carpet. The bid for consoles came in at \$97,277.30, carpet for \$8,899.84. Commissioner Shutty moved to approve the recommendation as presented from the Governance Board. Mayor Cronce seconded the motion which carried.
5. Next meeting date is April 11, 2017 immediately following the Governance Board meeting.
6. Adjourn: Sgt. Bogart adjourned the meeting at 3:31pm.

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Approved by:

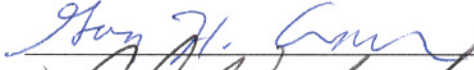
Tracy Bogart, Chairman, Sergeant STP



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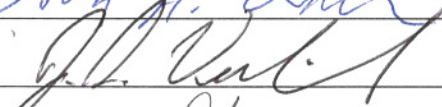
Curt Bennett, Fire Commissioner

Gary Cronce, Shelton Mayor



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Alex Gouley, Skokomish Tribe  
(alternate Chief Joe Vukich)



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Kevin Shutty, County Commissioner



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