

MACECOM Legislative Board Minutes

ORIGINAL

April 11th, 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
Sheriff Casey Salisbury

MACECOM Staff:

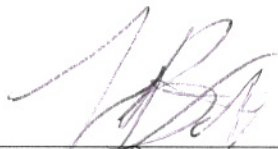
Executive Director, Mike Evans
Deputy Director, Mary Ransier
Office Manager, Jann Lusignan

1. The meeting was called to order by Chairman Sgt. Bogart at 3:25 pm. All members were present at today's Governance Board meeting.
2. Review and approval of meeting minutes:
 - a. Commissioner Shutty moved to approve the minutes of the March Legislative Board meeting as presented. Chief Vukich seconded the motion, which carried.
3. Voucher Review/Approval: Commissioner Shutty moved to approve payroll vouchers # 4041-4046, 4049 - 4051, 4053 - 4058 in the amount of \$130,917.90 and accounts payable vouchers # 4047 - 4048, 4052, 4059 - 4083, in the amount of \$41,728.49. Mayor Cronce seconded the motion which carried.
4. Items from the Governance Board:

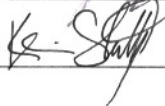
No items were sent from the Governance Board.
5. Next meeting date is May 9, 2017 immediately following the Governance Board meeting.
6. Adjourn: Sgt. Bogart adjourned the meeting at 3:28pm.

Approved by:

Tracy Bogart, Chairman, Sergeant STP

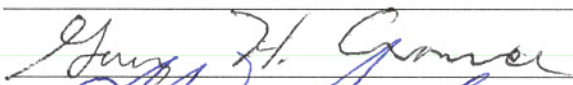


Kevin Shutty, County Commissioner



Curt Bennett, Fire Commissioner

Gary Cronce, Shelton Mayor



Alex Gouley, Skokomish Tribe
(alternate Chief Joe Vukich)

