

MACECOM Legislative Board Minutes

May 9th, 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
Curt Bennett, Fire Commissioner

MACECOM Staff:

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

1. The meeting was called to order by Chairman Sgt. Bogart at 3:27 pm. All members were present at today's Governance Board meeting.
2. Review and approval of meeting minutes:

Commissioner Shutty moved to approve the minutes of the April Legislative Board meeting as presented. Mayor Cronce seconded the motion, which carried.
3. Items from the Governance Board - None
4. Voucher Review/Approval: Commissioner Shutty moved to approve payroll vouchers # 4084 - 4087, 4091 - 4096 in the amount of \$125,811.93 and accounts payable vouchers # 4088 - 4090, 4097 - 4112 in the amount of \$294,928.48. Mayor Cronce seconded the motion which carried.
5. Good of the Order:
 - a. Chairman Bogart, as an officer on the other end of the radio, commended the dispatchers that were on the air during the North Mason School District incident. They felt that the dispatchers didn't ramp up the situation and kept a level head.
6. Next meeting date is June 13, 2017 immediately following the Governance Board meeting.
7. Adjourn: Sgt. Bogart adjourned the meeting at 3:30pm.

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)

