

# MACECOM Legislative Board Minutes

August 8th, 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 Jo Vukich, Skokomish Public Safety  
Commissioner Kevin Shutty, Mason County  
Mayor Gary Cronce, City of Shelton  
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 Sgt. Bogart at 3:16 pm. All members were present at today's Governance Board meeting.
2. Review and approval of meeting minutes:  

Fire Commissioner Bennett moved to approve the minutes of the July Legislative Board meeting as presented. County Commissioner Shutty seconded the motion, which carried.
3. Items from the Governance Board:
  - a. The 2018 budget was approved by the Governance Board as presented and brought to the Legislative Board. County Commissioners Shutty moved to approve the 2018 Budget, Fire Commissioner Bennett seconded, motion carried.
4. Voucher Review/Approval: Mayor Cronce moved to approve payroll vouchers # 4197-4200, 4202, 4209-4215 in the amount of \$142,279.63 and accounts payable vouchers # 4201, 4203-4208, 4216-4229 in the amount of \$25,639.41. Commissioner Shutty seconded the motion which carried.
5. Good of the Order: None
6. Next meeting date is September 12, 2017 immediately following the Governance Board meeting.
7. Adjourn: Sgt. Bogart adjourned the meeting at 3:17 pm.

Approved by:

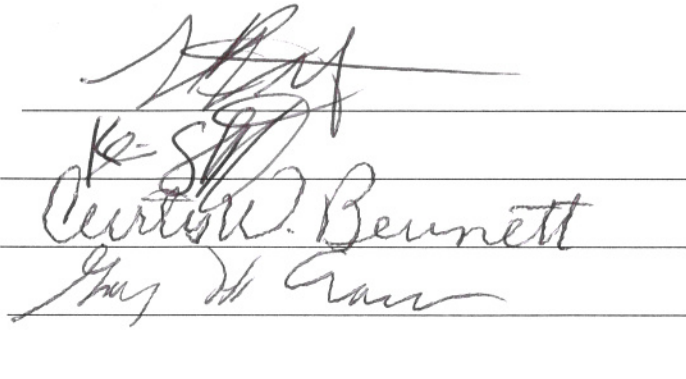
Tracy Bogart, Chairman, Sergeant STP

Kevin Shutty, County Commissioner

Curt Bennett, Fire Commissioner

Gary Cronce, Shelton Mayor

Alex Gouley, Skokomish Tribe  
(alternate Chief Joe Vukich)



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