

MACECOM Legislative Board Minutes

September 12th, 2017

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

Present:

Sgt. Tracy Bogart, Squaxin Tribal
Chief Alex Ehler, Squaxin Island Police
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 3:33 pm. All members were present at today's Governance Board meeting.
2. Review and approval of meeting minutes:

Mayor Cronce moved to approve the minutes of the August Legislative Board meeting as presented. County Commissioner Shutty seconded the motion, which carried.
3. Items from the Governance Board: None presented.
4. Voucher Review/Approval: Mayor Cronce moved to approve payroll vouchers #4236-4239, 4242, 4245-4250 in the amount of \$144,462.54 and accounts payable vouchers #4230-4235, 4240-4241, 4243-4244, 4251-4267 in the amount of \$136,702.80. Commissioner Shutty seconded the motion which carried.
5. Good of the Order: Mayor Cronce asked about state of the budget thus far in the year. A few items are slightly higher than budgeted, due to changes in personnel, but overall MACECOM will have several thousand dollars over expenditures which will go into reserves.
6. Next meeting date is October 10, 2017 immediately following the Governance Board meeting.
7. Adjourn: Sgt. Bogart adjourned the meeting at 3:36 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)

