

MACECOM Legislative Board Minutes

July 11th, 2017

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

Present:

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 Mayor Cronce at 3:34 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 June Legislative Board meeting as presented. County Commissioner Shutty seconded the motion, which carried.
3. Items from the Governance Board:
 - a. User Fee Rates for 2018 were approved by the Governance Board as presented and brought to the Legislative Board. County Commissioners Shutty moved to approve the 2018 User Fee Rates, Fire Commissioner Bennett seconded, motion carried.
4. Voucher Review/Approval: County Commissioner Shutty moved to approve payroll vouchers # 4160-4164, 4166, 4169-4175 in the amount of \$136,394.21 and accounts payable vouchers # 4165, 4167-4168, 4176-4196 in the amount of \$29,669.32. Fire Commissioner Bennett seconded the motion which carried.
5. Good of the Order: None
6. Next meeting date is August 8, 2017 immediately following the Governance Board meeting.
7. Adjourn: Mayor Cronce adjourned the meeting at 3:35 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)

