

**MACECOM Legislative Board
Meeting Agenda
Nov 14th, 2017
Shelton Civic Center
Upon completion of Gov Board**

- 1. CBA Negotiation – Executive Session per RCW 42.30.140**
- 2. Call to Order and introductions**
- 3. Review and approval of Oct meeting minutes**
- 4. Items from the Governance Board**
- 5. Voucher review/approval**
- 6. HRA account resolution**
- 7. CBA**
- 8. Good of the order**
- 9. Next meeting date – Dec 12th**
- 10. Adjournment**