

MACECOM Legislative Board Minutes

November 8, 2016

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

Present:

Chief Joe Vukich, Skokomish Tribe
Sergeant Tracy Bogart, STP

Gary Cronce, Mayor of Shelton
Commissioner Terri Jeffreys, Mason County

Staff:

Director, Mike Evans

Deputy Director, Mary Ransier

1. The meeting was called to order by Commissioner Jeffreys at 3:20pm. All members were present at today's Governance Board meeting.
2. Review/Approval of Minutes: Mayor Cronce moved to approve the minutes of the October Legislative Board meeting as presented. Sergeant Bogart seconded the motion which carried.
3. Voucher Review/Approval: Sergeant Bogart moved to approve payroll vouchers #3838-3843, 3846-3850, and 3864 in the amount of \$100,467.09 and accounts payable vouchers #3844-3845, 3851-3863, and 3865-3875 in the amount of \$71, 111.46. Mayor Cronce seconded the motion which carried.
4. Next meeting date is December 13, 2016 immediately following the Governance Board meeting.
5. Adjourn: Mayor Cronce moved to adjourn the meeting. Sergeant Bogart seconded the motion which carried, and the meeting adjourned at 3:31pm.

Approved by:

Tracy Bogart, Sergeant STP

Curt Bennett, Fire Commissioner

Gary Cronce, Shelton Mayor

Alex Gouley, Skokomish Tribe

Terri Jeffreys, Co Commissioner
