

MACECOM Legislative Board Minutes

October 11, 2016

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

Present:

Alex Gouley, Skokomish Tribe

Gary Cronce, Mayor of Shelton

Sergeant Tracy Bogart, STP

Commissioner Terri Jeffreys, Mason County

Staff:

Director, Mike Evans

Deputy Director, Mary Ransier

1. The meeting was called to order by Commissioner Jeffreys at 3:29pm. All members were present at today's Governance Board meeting.
2. Review/Approval of Minutes: Sergeant Bogart moved to approve the minutes of the September Legislative Board meeting as presented. Mayor Cronce seconded the motion which carried.
3. Voucher Review/Approval: Sergeant Bogart moved to approve payroll vouchers #3805-3811, 3814-3820 in the amount of \$127,543.95 and accounts payable vouchers #3812-3813, 3821-3837 in the amount of \$14,970.64. Mayor Cronce seconded the motion which carried.
4. Good of the order: Commissioner Jeffreys advised sales tax is projected to go down for 2017. Director Evans requested projections be forwarded for consideration in the 2017 budget.
5. Next meeting date is November 8, 2016 immediately following the Governance Board meeting.
6. Adjourn: Mayor Cronce moved to adjourn the meeting. Sergeant Bogart seconded the motion which carried, and the meeting adjourned at 3:49pm.

Approved by:

Tracy Bogart, Sergeant STP

Curt Bennett, Fire Commissioner

Gary Cronce, Shelton Mayor

Alex Gouley, Skokomish Tribe

Terri Jeffreys, Co Commissioner
