

MACECOM Legislative Board Minutes

January 10, 2017

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

ORIGINAL

Present:

Chief Joe Vukich, Skokomish Tribe
Commissioner Tom Taylor, Central Fire/EMS
Commissioner Curt Bennett, Fire Comm. Assoc.

Sergeant Tracy Bogart, STP
Commissioner Kevin Shutty, Mason County

Staff:

Director, Mike Evans
Deputy Director, Mary Ransier

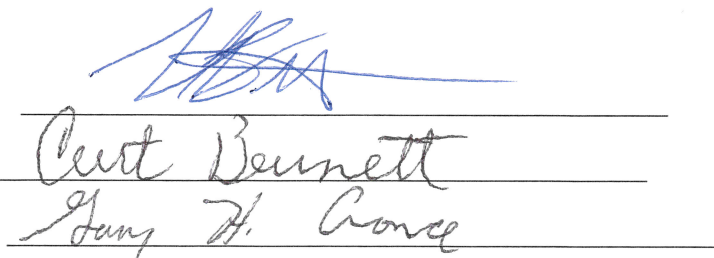
1. The meeting was called to order by Director Evans at 3:30pm, as both board officers were not present. All members were present at today's Governance Board meeting.
2. Board Officer Elections:
 - a. The Mason County Commissioner representative, after today, will be Commissioner Kevin Shutty.
 - b. The floor was opened for nominations. Commissioner Bennett nominated Commissioner Shutty for Chair. Chief Vukich nominated Sgt. Bogart for Chair. Commissioner Shutty yielded his nomination to Sgt. Bogart. Sgt Bogart opened the floor for nominations of Vice Chair. Commissioner Bennett nominated Commissioner Shutty. Nominations closed with unanimous approval and Commissioner Shutty and Sgt. Bogart accepted their respective nominations.
3. Review and approval of December meeting minutes: Chief Vukich moved to approve the minutes of the December Legislative Board meeting as presented. Commissioner Shutty seconded the motion, which carried.
4. Voucher Review/Approval: Commissioner Shutty moved to approve payroll vouchers #3918-3924, 3926, 3928-3931 in the amount of \$128,599.93 and accounts payable vouchers #3925, 3927, and 3932-3957 in the amount of \$71,979.49. Commissioner Bennett seconded the motion which carried.
5. Good of the Order:
6. Next meeting date is February 14, 2017 immediately following the Governance Board meeting.
7. Adjourn: Commissioner Shutty moved to adjourn the meeting. Chief Vukich seconded the motion which carried, and the meeting adjourned at 3:39pm.

Approved by:

Tracy Bogart, Chairman, Sergeant STP

Curt Bennett, Fire Commissioner

Gary Counce, Shelton Mayor



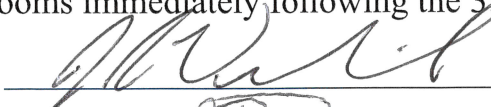
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Alex Gouley, Skokomish Tribe
(alternate Chief Joe Vukich)



Kevin Shutty, County Commissioner

