MACECOM Legislative Board Minutes

October 21, 2025
50 W Rose Nye Way immediately following the 3:00pm Gov Bd

Present:
Commissioner Kelly Frazier, Mason County Fire Commissioners
Sheriff Ryan Spurling, Mason County Sheriff's Office
Chief Ed Harrold, Squaxin Police
Commissioner Pat Tarzwell, Mason County
Councilmember Eric Onisko, City of Shelton
Commissioner Pete Butkus, Central Mason Fire/EMS

MACECOM Staff:
Executive Director: Joe Schmit
Office Manager: Jann Lusignan

1. The meeting was called to order by Chair Kelly Frazier at 4:03 p.m. All members were present at today's Governance Board meeting.

2. Approval of September 2025 minutes: Commissioner Pat Tarzwell moved to approve the minutes as presented. Commissioner Pete Butkus seconded the motion, motion carried.

3. Voucher Review/Approval: Councilmember Eric Onisko moved to approve September payroll vouchers #7649, 7661 - 7663 in the amount of $334,285.81 and accounts payable vouchers #7649 – 7660, 7664 – 7690 in the amount of $87,592.94. Commissioner Pat Tarzwell seconded the motion which carried.

4. Items from the Governance Board: Request was received from the Governance Board to consider and approve an agreement between MACECOM and Mason County PUD 3, Broadband, Telecommunications, Collocation Services. Commissioner Pat Tarzwell moved to approve the agreement and authorize the Executive Director to sign on behalf of MACECOM with Councilmember Eric Onisko seconding the motion. Motion carried.

5. Good of the Order: None

6. Next meeting date is November 18, 2025 immediately following the Governance Board meeting.

7. Adjourn: With no further business Chair Kelly Frazier adjourned the meeting at 4:05 p.m.

Approved by:

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Ed Harrold, Chief, Squaxin Police _____

Pat Tarzwell, Commissioner, Mason County _____

Eric Onisko, Councilmember, City of Shelton Eric Onisko

Ryan Spurling, Sheriff, Mason County Sheriff's Office _____

Pete Butkus, Commissioner, CMFE Pete Butkus