



**MULTI AGENCY COMMUNICATION CENTER  
BOARD OF DIRECTORS MEETING – AGENDA  
December 8<sup>th</sup> 2022**

Location: MACC-208 South Hamilton Road  
Time: 9:00 a.m.

- A. Call to Order
- B. Public Comments – Limit 3 Minutes
- C. Consent Agenda
  - 1. Approval of Board Meeting Minutes: November 10th 2022
  - 2. Claims Payment Request/Agency Voucher Approval
  - 3. Cash Transfer of 911 Excise Tax and Emergency Communications Tax from Grant County to MACC
- D. Reports: Limit 5 minutes each
  - 1. Director Activity Report – D.T. Donaldson
  - 2. Financial Report – Christal White
  - 3. Technical Services – Gerrit Klein
  - 4. Personnel Committee-No Meeting/Report
  - 5. Executive Committee- No Meeting/Report
  - 6. Finance Committee- No Meeting/Report
  - 7. TAC Reports:
    - i. Law-Meeting-November 17th
    - ii. Fire/EMS Meeting-November 17th
- E. Unfinished Business
  - 1.
- F. New Business
  - 1. Coulee Dam Police Department-Police Chief Paul Bowden-Request to join MACC
  - 2. BLM and BOR- Field Staff Ranger, Christopher Dodds-Request to join MACC
  - 3. Intrado Response to Demand Letter-Discussion & Vote
- G. Policies
  - 1.
  - 2.
- H. Agenda for January 12th 2023
  - 1. Elections-MACC Board Chairman & Vice-Chairman
  - 2.
- I. Adjournment