



**MULTI AGENCY COMMUNICATION CENTER
BOARD OF DIRECTORS SPECIAL MEETING - AGENDA
May 20, 2025**

Location: 208 South Hamilton Road, Moses Lake WA

Time 9:00 a.m.

- A. Call to Order
- B. Public Comments – Limit 3 Minutes
- C. Consent Agenda
 - 1. None
- D. Approval of Minutes:
 - 1. None
- E. Reports
 - 1. None
- F. Unfinished Business
 - 1. None
- G. New Business
 - 1. Resolution 06-2025 To authorize the purchase and installation of mobile connectivity test equipment on two public safety vehicles (GCSO). See attached document.
 - 2. Discussion of remote work.
 - MACC employee relocating out of area.
 - Remote backup center with DOD staff.
- H. Adjournment