



**MULTI AGENCY COMMUNICATION CENTER
BOARD OF DIRECTORS MEETING – AGENDA
April 9, 2026**

Location: MACC-208 South Hamilton Road
Time: 9:00 am

- A. Call to Order
- B. Public Comments – Limit 3 Minutes
- C. Consent Agenda
 - 1. Approval of Board Meeting Minutes: March 12, 2026
 - 2. Approval of Special Board Meeting Minutes-March 24th 2026
 - 3. Claims Payment Request/Agency Voucher Approval
 - 4. 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 – Darci Homesley
 - 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 TAC – Meeting March 19, 2026
 - ii. Fire/EMS TAC – No Meeting/Report
- E. Unfinished Business
 - 1. Governance Structure Reform
- F. New Business
 - 1. Contingency Funding for Flex Project
 - 2. Board Resolution 03-2026 – Authorizing the Purchase of GPS Timing Units for Radio Sites
 - 3. Board Resolution 04-2026 – Resolution to Amend the Budget
 - 4. Board Resolution 05-2026 - Emergency Public Works Procurement For The Grand Coulee Radio Site
 - 5. Board Resolution-06-2026-Authorizing A One-Time Equipment Substitution For The Moses Lake Fire Department
- G. Tabled
- H. Policies
- I. Agenda for May 14th, 2026
- J. Adjournment