



**MULTI AGENCY COMMUNICATION CENTER  
BOARD OF DIRECTORS MEETING – AGENDA  
August 13, 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: July 9, 2026
  - 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 – 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:
    - 1. Law TAC
    - 2. Fire/EMS TAC
  - 8. Flex Project Update – Executive Sponsor
- E. Unfinished Business
- F. New Business
  - 1. Presentation of the MACC 2027 Budget
- G. Tabled
  - 1. Othello Police Dept is requesting to use Motorola Flex CAD and RMS under MACC and law enforcement shared RMS Governance Model.
- H. Policies
- I. Agenda for August 13th, 2026
  - 1. Approval of the MACC 2027 Budget
- J. Adjournment