

METROPOLITAN AREA COMMUNICATIONS COMMISSION
BOARD OF COMMISSIONERS MEETING
Tuesday, April 28, 2026 – 11:00 AM
Hybrid In-Person and via Teams Meeting

Meeting Agenda:

- 1. CALL TO ORDER AT 11:00 AM – ROLL CALL**
Shane Boyle, MACC Chair, will conduct the meeting
- 2. EXECUTIVE SESSION #1: pursuant to ORS 192.660(2)(f) “To consider information or records that are exempt by law from public inspection”.**
- 3. EXECUTIVE SESSION #2: pursuant to ORS 192.660(2)(f) “To consider information or records that are exempt by law from public inspection”.**
- 4. RETURN TO OPEN SESSION:** The Commissioners will return to open session to make any final decisions not permitted in executive session.
- 5. INTRODUCTIONS and COMMISSIONER ANNOUNCEMENTS**
 - A. Announcements**

At this point in the meeting, Commissioners can announce the following for inclusion in the meeting minutes:

 - Any disclosures required under state law or that a Commissioner finds necessary or appropriate and/or Commissioner plans to recuse himself or herself from voting on a particular agenda item due to a conflict or for any other reason. (Disclosure or recusal may also be announced prior to voting on a particular agenda item.).
 - Intent to abstain from voting on the minutes listed in the meeting’s “Consent Agenda” due to the fact the Commissioner was not in attendance at the particular meeting.
 - Any other announcements a Commissioner would like to include in the minutes of the meeting.
- 6. PUBLIC COMMENT PERIOD –** During this portion of the meeting agenda persons with information or comments for the Board on any agenda item (without separate public hearing provisions), or on any other subject within the jurisdiction of the Commission, may be recognized. Presentations to the Board are limited to two minutes with a total of fifteen minutes provided for this agenda item. More time, if needed, may be provided upon completion of the regular meeting agenda, or by specific motion of the Board. When called, please state your name and address as you begin your comments. Please check with the Recording Secretary if you have any questions about the above process.
- 7. ADDITIONS/DELETIONS TO AGENDA**
- 8. OTHER BUSINESS**
- 9. ADJOURNMENT**

c: Local Press