

CONSENT CALENDAR

March 24, 2026 - Full Board

A) **Finance Ways & Means Committee Meeting Minutes** – March 10, 2026

B) **Grants & Contracts Committee Meeting Minutes** – March 12, 2026

ACTION ITEM #GC-1: The Committee recommends approval of the 2025-26 Emergency Management Performance Grant renewal application in the amount of \$3,536.00 with an in-kind county match of \$1,768.00 with revenue posting to line item 101-426-548.000 as presented.

ACTION ITEM #GC-2: The Committee recommends approval of the MSP Emergency Management & Homeland Security Divisions 2025-26 Hazardous Materials Emergency Preparedness Grant application in the amount of \$1,500.00 with a \$300 in-kind contribution (20%) and authorize the Local Emergency Planning Committee Chair to sign all pertaining documents as presented.

ACTION ITEM #GC-3: The Committee recommends approval for the Treasurer to create an expense line item number for Grant Match Funds in the Emergency Management budget as presented.

ACTION ITEM #GC-4: The Committee recommends approval of the five (5) year service agreement with Peninsula Fiber Network as presented.

C) **Special Full Board Meeting Minutes** – March 19, 2026