

**THURSTON 9-1-1 COMMUNICATIONS  
ADMINISTRATION BOARD MEETING**  
Wednesday, September 7, 2016 @ 3:30 p.m.  
Thurston County Emergency Services Center

**AGENDA**

1. Call to Order
2. Approval of Agenda
3. Approval of May 4, 2016 Administration Board meeting minutes  
Informational – July 18, 2016 Operations Board meeting minutes
4. Correspondence:
5. Public Testimony:
6. Executive Director's Report

**OLD BUSINESS**

- |                     |        |
|---------------------|--------|
| 7. Financial Review | C. Mai |
|---------------------|--------|

**NEW BUSINESS**

- |   |               |
|---|---------------|
| 8. Executive Director Mid-Year Review Follow Up                 | J. Wilson     |
| 9. SR-02 & Resolution 2016-08 DNR Crawford Mtn. Contract        | K. Flewelling |
| 10. Other Agency Medical Transports                             | L. Greenstein |
| 11. SR-03 Non-Member Fee Subcommittee Recommendation            | L. Greenstein |
| 12. SR-04 & Resolution 2016-09 for Bald Hills Microwave Project | K. Flewelling |
| 13. November 2016 Administration Board meeting                  | K. Flewelling |
| 14. 9-1-1 Proclamation  | J. Wilson     |

**Next Meeting: Wednesday, October 5, 2016 @ 3:30 p.m.**

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