

**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

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| 7. Financial Review | C. Mai |
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NEW BUSINESS

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| 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.