

**THURSTON 9-1-1 COMMUNICATIONS
ADMINISTRATION BOARD MEETING**

Wednesday, December 7, 2016 @ 3:30 p.m.
Thurston County Emergency Services Center

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of November 9, 2016 Administration Board meeting minutes
Informational – November 21, 2016 Operations Board meeting minutes
4. Correspondence:
5. Public Testimony:
6. Employee Recognition – Jan Hovda Retirement

CLOSED SESSION

7. Labor Negotiations _____ K. Flewelling

For those local governments that have union employees, [RCW 42.30.140](#)(4) provides that the requirements of the OMA do not apply to: “that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.”

OLD BUSINESS

8. Financial Review _____ C. Mai
- a. October Budget Variance Analysis
 - b. October Sales Tax

NEW BUSINESS

9. Financial Policy Update _____ (Action) _____ W. Hill
10. 2017-19 AFSCME Collective Bargaining Agreement _____ (Action) _____ W. Hill
11. 2017-19 IAFF L468 Collective Bargaining Agreement _____ (Action) _____ W. Hill

Next Meeting: Wednesday, January 4, 2017 @ 3:30 p.m.