

**THURSTON 911 COMMUNICATIONS
ADMINISTRATION BOARD of DIRECTORS
MEETING AGENDA**

Wednesday, November 9, 2016 @ 3:30 p.m.
Thurston County Emergency Services Center

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of October 5, 2016 Joint Administration & Operations Board meeting minutes
4. Correspondence:
5. Public Testimony:

CLOSED SESSION

6. Labor Negotiations _____ K. Flewelling

For those local governments that have union employees, [RCW 42.30.140](#)(4) provides that the requirements of the OPMA 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

7. Financial Report Review _____ C. Mai
 - a. September 2016 Budget Variance Analysis
 - b. September 2016 Sales Tax

NEW BUSINESS

8. WCIA Annual Audit Report _____ C. Mai
9. Resolution 2016-11 Salary and Benefits _____ (Action) _____ W. Hill
10. Denial of Service Event _____ K. Flewelling
11. 2017 Budget Review and Approval _____ (Action) _____ K. Flewelling
12. Pulse Point – Smart Phone Application _____ J. Wilson

Next Meeting: Wednesday, December 7, 2016 @ 3:30 p.m.