

**THURSTON 9-1-1 COMMUNICATIONS  
ADMINISTRATION BOARD MEETING AGENDA**  
Wednesday, March 1, 2017 @ 3:30 p.m.  
Thurston County Emergency Services Center

**AGENDA**

1. Call to Order
2. Approval of Agenda
3. Approval of December 7, 2016 Administration Board meeting minutes  
Informational: January 23, 2017 Operations Board meeting minutes
4. Correspondence:
5. Public Testimony:

**OLD BUSINESS**

6. Financial Report Review \_\_\_\_\_ C. Mai
  - a. January 2017 Budget Variance Analysis
  - b. January 2017 Sales Tax
7. Text to 911 Update \_\_\_\_\_ W. Hill
8. Legislative Update \_\_\_\_\_ K. Flewelling
9. Nisqually Grant Update \_\_\_\_\_ K. Flewelling
10. Public Safety Radio System Project Update \_\_\_\_\_ K. Flewelling

**NEW BUSINESS**

11. Budget Adjustments - Resolution 2017-01 \_\_\_\_\_ (Action) \_\_\_\_\_ C. Mai
12. Recognize New Board Member \_\_\_\_\_ J. Wilson
13. Election of Administration Board Officers \_\_\_\_\_ J. Wilson
14. Policy Compilation Project Update \_\_\_\_\_ (Action) \_\_\_\_\_ W. Hill
  - a. Resolution 2017-02 Revised Admin and HR Policies
15. Executive Director Performance Evaluation \_\_\_\_\_ J. Wilson  
Related to local governments, the following topics set forth in RCW 42.30.110(1)(g) can be discussed in executive session: "Qualifications on an applicant for public employment or review of performance of a public employee."

**Next Meeting: Wednesday, May 3, 2017 @ 3:30 p.m.**

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