

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

Wednesday, May 3, 2017 @ 3:30 p.m.  
Thurston County Emergency Services Center

**AGENDA**

1. Call to Order
2. Approval of Agenda
3. Approval of March 1, 2017 Administration Board meeting minutes  
Informational: April 17, 2017 Operations Board meeting minutes
4. Correspondence:
5. Public Testimony:
6. Employee Recognition – 2016 Employee of the Year Kelsey Loftness

**OLD BUSINESS**

7. Financial Report Review \_\_\_\_\_ C. Mai
  - a. 2016 SAO Annual Report
  - b. March 2017 Financial Reports
8. Legislative Update \_\_\_\_\_ K. Flewelling
9. Radio Project Review \_\_\_\_\_ K. Flewelling

**NEW BUSINESS**

10. Staff Report T-Mobile Lease
  - a. Resolution 2017-03 Lease Signing Authority \_\_\_\_\_ K. Flewelling
11. Staff Report Policy Compilation Project
  - a. Resolution 2017-04 HR Policies \_\_\_\_\_ W. Hill
12. Staff Report Radio System Equipment Replacement
  - a. Resolution 2017-05 Radio System Equipment Replacement \_\_\_\_\_ K. Flewelling
13. Staff Report Professional Services Contract – Radio System Consulting
  - a. Resolution 2017-06 Professional Services Consulting Contract \_\_\_\_\_ K. Flewelling
14. 2016 TCOMM Annual Report \_\_\_\_\_ K. Flewelling

**Next Meeting: Wednesday, July 5, 2017 @ 3:30 p.m.**