

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

Wednesday, July 5, 2017 @ 3:30 p.m.
Thurston County Emergency Services Center

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of May 3, 2017 Administration Board meeting minutes
Informational: June 19, 2017 Operations Board meeting minutes
4. Correspondence:
5. Public Testimony:

July 2017 OLD BUSINESS

6. Financial Report Review
 - a. May 2016 Budget Variance Analysis
 - b. May 2016 Sales Tax
7. Radio System Update _____ K. Flewelling
8. FirstNet Update _____ K. Flewelling

NEW BUSINESS

9. Staff Report Radio Microwave Project
Resolution 2017-07 Microwave Project Purchasing Authority
_____ (Action) _____ K. Flewelling
10. 2018 Budget Committee _____ (Action) _____ K. Flewelling
11. November Meeting Date Adjustment _____ K. Flewelling
12. November Administration Board Work Session _____ K. Flewelling
Radio Replacement Project – Consultant Reports and Recommendations
13. Text to 911 TCTV Video Presentation _____ K. Flewelling

Next Meeting: Wednesday, September 6, 2017 @ 3:30 p.m.