

**THURSTON 9-1-1 COMMUNICATIONS  
ADMINISTRATION BOARD MEETING AGENDA**  
Wednesday, September 6, 2017 @ 3:30 p.m.  
Thurston County Emergency Services Center

**AGENDA**

1. Call to Order
2. Approval of Agenda
3. Approval of July 5, 2017 Administration Board meeting minutes  
Informational: August 21, 2017 Operations Board meeting minutes
4. Public Hearing: TCOMM 911 Public Records Reproduction Rates
5. Correspondence:
6. Public Testimony:

**OLD BUSINESS**

7. Financial Report Review \_\_\_\_\_ C. Mai
  - a. July 2016 Budget Variance Analysis
  - b. July 2016 Sales Tax
8. Executive Directors Report \_\_\_\_\_ K. Flewelling
9. Radio Steering Committee Update \_\_\_\_\_ K. Flewelling
10. Facilities Update \_\_\_\_\_ K. Flewelling

**NEW BUSINESS**

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

**Joint Administration Board and Operations Board Meeting**