

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

Wednesday, November 8, 2017 @ 3:30 p.m.
Thurston County Emergency Services Center

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of October 4, 2017 Joint Administration and Operations Board meeting minutes
4. Correspondence:
5. Public Testimony:
6. Retiring Board Member Presentation_____ L. Greenstein

OLD BUSINESS

7. Financial Report Review_____ C. Mai
 - a. September 2017 Budget Variance Analysis
 - b. September 2017 Sales Tax

NEW BUSINESS

8. SR Social Media Policy
Resolution 2017-08 Social Media Policy_____ (Action)_____ W. Hill
9. SR 2017-10 Legal Services Contract_____ (Action)_____ K. Flewelling
10. SR 2017-09 Olympic Ambulance SLA (non-member fee agreement)
Resolution 2017-09 SLA with Olympic Ambulance_____ (Action)_____ K. Flewelling
11. Resolution 2017-10 Salary and Benefits_____ (Action)_____ W. Hill
12. 2018 Budget Review and Approval_____ (Action)_____ K. Flewelling
13. Non-member Agency Application Process _____ K. Flewelling
14. December Administration Board meeting_____ L. Greenstein

Next Meeting: Wednesday, January 3, 2018 @ 3:30 p.m.