

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

Wednesday, March 7, 2018 @ 3:30 p.m.
Thurston County Emergency Services Center

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of January 3, 2018 Administration Board meeting minutes
Informational: February 26, 2018 Operations Board meeting minutes
4. Correspondence:
5. Public Testimony:
6. Recognize and Welcome New Board Members _____ J. Wilson
7. Recognition: TCOMM Employee of the Year Presentation _____ K. Flewelling

OLD BUSINESS

8. Financial Report Review _____ C. Mai
9. Public Safety Radio System – Board Direction _____ K. Flewelling
Resolution 2018-06 Radio System _____ (Action) K. Flewelling
10. Non-Member Fee Review Committee _____ K. Flewelling
11. Strategic Positioning Update _____ K. Flewelling

NEW BUSINESS

12. 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.”
13. Election of Administration Board Officers _____ J. Wilson
14. Confirm or Modify Administration Board Meeting Schedule for 2018
_____ (Action) _____ J. Wilson
15. Open Government Training Act – Training Options _____ C. Mai
16. SR 2018-04 ESC Lease with Thurston County _____ K. Flewelling
Resolution 2018-04 ESC Lease Agreement _____ (Action) K. Flewelling
17. SR 2018-05 Microwave Equipment Replacement _____ K. Flewelling
Resolution 2018-05 Microwave Equipment Replacement _____ (Action) K. Flewelling
18. SR 2018-06 Comcast Fiber Service Agreement _____ (Action) K. Flewelling

Next Meeting: Wednesday, May 2, 2018 @ 3:30 p.m.