

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

Wednesday, July 11, 2018 @ 3:30 p.m.
Thurston County Emergency Services Center

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of May 2, 2018 Administration Board meeting minutes
Information: February 26, 2018 Operations Board meeting minutes
4. Public Hearing: Proposed Fees for Non-Member Agencies
5. Correspondence:
6. Public Testimony:
7. Directors Report _____ K. Flewelling
 - a. Public Safety Radio System Update
 - b. Operations Update
 - i. Staffing
 - ii. Remodel Project
 - iii. QA/QI Project
 - c. Strategic Plan Update
 - d. Bylaws & IGA Review Committee Update

OLD BUSINESS

8. SR Proposed Fees for Non-Member Agencies _____ L. Greenstein
Resolution 2018-09 Non-Member Agency Fees _____ Action _____ C. Mai
9. Financial Reports _____ C. Mai

NEW BUSINESS

10. Chehalis Tribal Police Department Agreement _____ K. Flewelling
Resolution 2018-10 Chehalis Agreement _____ Action _____ K. Flewelling
11. TCOMM COOP Revision 2018 _____ K. Flewelling
12. 2019 Budget Sub-Committee Volunteers _____ Action _____ C. Mai

Next Meeting: Wednesday, September 5, 2018 @ 3:30 p.m.