

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

Wednesday, May 2, 2018 @ 3:30 p.m.
Thurston County Emergency Services Center

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of March 7, 2018 Administration Board meeting minutes
4. Correspondence:
5. Public Testimony:
6. Directors Report _____ K. Flewelling
 - a. Public Safety Radio System Update
 - b. Non-Member Fee Review Committee Update
 - c. Chehalis Tribal Police Update
 - d. Software Applications Update (Smart911, Guardian Tracking)
 - e. State E911 Grant
 - f. Operations Update _____ W. Hill

OLD BUSINESS

7. Financial Report Review _____ C. Mai

NEW BUSINESS

8. 2015 & 2016 Accountability & Financial Audit Update _____ C. Mai
9. 2017 TCOMM Annual Report _____ K. Flewelling
10. 2018 Executive Director Goals _____ J. Wilson
11. SR CCR Project _____ W. Hill
 - Resolution 2018-07 CCR Project _____ (ACTION) W. Hill
12. SR HR Policy 106 310 322 Revision _____ W. Hill
 - Resolution 2018-08 _____ (ACTION) W. Hill
13. Chehalis Tribal Police Application for TCOMM Non-member Type I Status
_____ (ACTION) K. Flewelling

Next Meeting: Wednesday, July 11, 2018 @ 3:30 p.m.

Adjusted due to holiday