

**THURSTON 9-1-1 COMMUNICATIONS
OPERATIONS BOARD MEETING**

Monday, June 18 2018 @ 1:00 p.m.
Thurston County Emergency Services Center

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of February 26, 2018 Operations Board Meeting Minutes
Informational: March 7, 2018 Administration Board Minutes
4. Correspondence:
5. Public Testimony:

SUBCOMMITTEE REPORTS

6. TCOMM Technical Reports (IT & Radio Systems)_____ T. Klotz/D. Taylor
7. FLAC Subcommittee Report_____ W. Hill

OLD BUSINESS

8. Radio System Replacement Project Update_____ K. Flewelling
9. Non-Member Application Status _____ K. Flewelling
10. Revised HIRL Plan _____ W. Hill
11. Smart 911 Update _____ K. Flewelling

NEW BUSINESS

12. Non-Member Fee Review Update _____ C. Mai
13. Budget Subcommittee Volunteers _____ K. Flewelling

Next Meeting: August 20, 2018 @ 1:00 p.m.