

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

Wednesday, January 9, 2019 @ 3:30 p.m.
TCOMM Large Conference Room

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of November 14, 2018 meeting minutes
4. Correspondence: Two letters – Thurston County Sheriff, Office of Financial Management.
5. Public Testimony:
6. Executive Directors Report
7. Financial Reports _____ C. Mai

OLD BUSINESS

8. Lewis County Emergency Services _____ K. Flewelling
9. Bylaws & IGA _____ K. Flewelling

NEW BUSINESS

Next Meeting: March 13, 2019 @ 3:30pm