

**Thurston 9-1-1 Communications
Administration Board Meeting Agenda
Wednesday, April 3, 2019 @ 3:30 p.m.
TCOMM Large Conference Room**

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of March 13, 2019 Meeting Minutes
Informational: March 18, 2019 Operations Board Meeting Minutes
4. Correspondence:
5. Public Testimony:
6. Financial Reports _____ C. Mai

OLD BUSINESS

7. Public Safety Radio System _____ K. Flewelling
8. NG911 Telephone System Update _____ K. Flewelling
9. SR 2019-07 Risk Exposure – Intercity Transit
Resolution 2019-08 Intercity Transit Contract Amendment _____ K. Flewelling
10. State E911 Coordination Office After Action Report – 12/27/2018 911 Outage _____ K. Flewelling
11. Executive Director Performance Evaluation _____ L. Greenstein

NEW BUSINESS

12. SR 2019-06 Municipal Research and Services Center Roster List
Resolution 2019-07 MRSC Roster List _____ C. Mai
13. Ballot Measure Education/Planning _____ K. Flewelling
14. 2018 TCOMM911 Annual Report _____ K. Flewelling

Next Meeting: May 8, 2019