

Thurston 9-1-1 Communications
Administration Board Meeting Agenda
Wednesday, March 13, 2019 @ 3:30 p.m.
TCOMM Large Conference Room

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of January 9, 2019 Meeting Minutes
Informational: January 28, 2019 Operations Board Meeting Minutes
4. Recognize and Welcome New Board Members_____ J. Wilson
5. Recognition: TCOMM Employee of the Year Presentation_____ K. Flewelling
6. Correspondence:
7. Public Testimony:
8. Executive Director Performance Evaluation_(15:35-15:55)_____ J. Wilson
Related to local governments, the following topics set forth in RCW 42.30.110(1)(g) can be discussed in executive session: "Qualifications on an applicant for public employment or review of performance of a public employee."
9. Executive Directors Report
10. Financial Reports _____ C. Mai

OLD BUSINESS

11. Public Safety Radio System – Board Direction_____ K. Flewelling
12. SR 2019-05 Public Safety Radio System Funding _____ K. Flewelling
Resolution 2019-06 Radio System_____ (ACTION) K. Flewelling
13. Bylaws & IGA Update_____ K. Flewelling
14. SR 2019-03 IGA Bylaws Committee Recommendation_____ K. Flewelling

NEW BUSINESS

15. Election of Administration Board Officers_____ J. Wilson
16. Confirm or Modify Administration Board Meeting Schedule for 2019_ (ACTION)_____ J. Wilson
17. SR 2019-01 NG911 Telephone Maintenance Agreement_____ K. Flewelling
Resolution 2019-01 NG911 Maintenance Agreement_____ (ACTION) K. Flewelling
18. SR 2019-02 Updated Contracts_____ K. Flewelling
Resolution 2019-02 KXXO Contracts_____ (ACTION) K. Flewelling
Resolution 2019-03 CSN Contract_____ (ACTION) K. Flewelling
19. SR 2019-04 Niederman Site Installation_____ K. Flewelling
Resolution 2019-05 Niederman Site Contract_____ (ACTION) K. Flewelling
20. Resolution 2019-04 Budget Amendment_____ (ACTION) C. Mai

Next Meeting: TBD