

**Thurston 9-1-1 Communications
Administration Board Meeting Agenda
Wednesday, May 8, 2019 @ 3:30 p.m.
TCOMM Large Conference Room**

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of April 3, 2019 meeting minutes
4. Correspondence:
5. Public Testimony:
6. Executive Session – 3:35 – 3:55 p.m. _____ L. Greenstein
The Administration Board of Directors is going into executive session as authorized
by RCW 42.30.110(1)(i)(iii)
(i) To discuss with legal counsel representing the agency matters relating to
agency enforcement actions, or to discuss with legal counsel representing the
agency litigation or potential litigation to which the agency,
(iii) Litigation or legal risks of a proposed action or current practice that the
agency has identified when public discussion of the litigation or legal risks is
likely to result in an adverse legal or financial consequence to the agency.
7. Financial Reports _____ C. Mai

OLD BUSINESS

8. Public Safety Radio System _____ K. Flewelling
9. NG911 Telephone System Update _____ K. Flewelling
10. Intercity Transit Update _____ K. Flewelling

NEW BUSINESS

11. Action as a Result of the Executive Session _____ L. Greenstein
12. SR 2019-08 Radio System Repairs – Yelm _____ K. Flewelling
Resolution 2019-09 Microwave Repairs -- Yelm
13. SR 2019-09 TCOMM Policy Revisions _____ W. Hill
Resolution 2019-10 Policy Revisions

Next Meeting: June 5, 2019