

**THURSTON 9-1-1 COMMUNICATIONS  
ADMINISTRATION BOARD MEETING AGENDA**  
Wednesday, June 5, 2019 @ 3:30 p.m.  
TCOMM Large Conference Room

**AGENDA**

1. Call to Order
2. Approval of Agenda
3. Approval of May 8, 2019 meeting minutes
4. Correspondence:
5. Public Testimony:
6. Financial Reports \_\_\_\_\_ C. Mai

**OLD BUSINESS**

7. NG911 Telephone System Update \_\_\_\_\_ W. Hill

**NEW BUSINESS**

8. Staff Report – Emergency Communications Sales/Use Tax Ballot Measure  
Resolution 2019-11 Request to BOCC for Ballot Measure \_\_\_\_\_ K. Flewelling
9. Staff Report - Affirmation of the October, 2010, Thurston 9-1-1 Communications  
Amended & Restated Intergovernmental Agreement for Communications Services \_\_\_\_ K. Flewelling
10. Resolution 2019-12 Budget Amendment \_\_\_\_\_ C. Mai

**Next Meeting: July 10, 2019 @ 3:30 p.m.**