

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

Monday, June 17, 2019 @ 1:00 p.m.
TCOMM Large Conference Room

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of March 13, 2019 meeting minutes
4. Informational: June 5, 2019 Administration Board Meeting Minutes
5. Correspondence:
6. Public Testimony:

SUBCOMMITTEE REPORTS

7. TCOMM Technical Reports (IT & Radio Systems)_____ T. Klotz/D. Taylor
8. FLAC Subcommittee Report_____ W. Hill

OLD BUSINESS

9. Excited Delirium Dispatch Package _____ W. Hill
10. NG911 Telephone System Replacement Project _____ T. Klotz
11. Radio Replacement Project Plan _____ K. Flewelling

NEW BUSINESS

12. Tow Rotation List Process_____ K. Flewelling
13. Twice Through Dispatch_____ S. Brooks
14. Budget Subcommittee Volunteers_____ K. Flewelling

Next Meeting: September 16, 2019 @ 1 p.m.