

Thurston 9-1-1 Communications
Administration Board Meeting Agenda
Wednesday, December 4, 2019 @ 3:30 p.m.

AGENDA

1. Call to Order
2. Recognition: Cathy Moe & Judy Wilson
3. Approval of Agenda
4. Approval of November 6, 2019 meeting minutes
5. Correspondence:
6. Public Testimony:
7. Executive Session: _____ (3:45 – 4:00) _____ K. Flewelling
For those local governments that have union employees, RCW 42.30.140(4) provides that the requirements of the OPMA do not apply to: “that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.”
8. Financial Reports _____ C. Mai
 - a. Audit Update: WA State Auditor’s Office

OLD BUSINESS

9. Radio Replacement Project Updates _____ K. Flewelling
 - a. Motorola Contract Proposal
10. NG911 Telephone System Replacement Update _____ W. Hill

NEW BUSINESS

11. TCOMM Policy Update
Resolution 2019-22 _____ (Action) _____ W. Hill
12. Amendment 2020 TCOMM911 Budget
Resolution 2019-23 _____ K. Flewelling
13. 2020-2022 AFSCME 618C Collective Bargaining Agreement _____ (Action) _____ W. Hill
14. 2020-2022 IAFF L468 Collective Bargaining Agreement _____ (Action) _____ W. Hill

Next Meeting: January 4, 2020 @ 3:30 pm