

**THURSTON 9-1-1 COMMUNICATIONS  
ADMINISTRATION BOARD MEETING AGENDA**  
Wednesday, November 6, 2019 @ 3:30 p.m.  
TCOMM Large Conference Room

**AGENDA**

1. Call to Order
2. Approval of Agenda
3. Approval of October 2, 2019 Joint Admin/Ops Board meeting minutes
4. Correspondence: Letter from Ben Bowen (9)
5. Public Testimony:
6. Financial Reports \_\_\_\_\_ C. Mai
  - a. Audit Updates: Dept of Retirement and State Auditor's Office

**OLD BUSINESS**

7. Radio System Replacement Project Update \_\_\_\_\_ K. Flewelling
8. Operations Board & FLAC Direction \_\_\_\_\_ K. Flewelling
9. NG911 Telephone System Replacement Update \_\_\_\_\_ W. Hill
10. 2020 Thurston 911 Communications Budget Adoption (Action) \_\_\_\_\_ K. Flewelling

**NEW BUSINESS**

11. APCO-NENA Legislative Champions \_\_\_\_\_ K. Flewelling
12. 2020 Salary and Benefits for Non-represented Employees  
Resolution 2019-20 \_\_\_\_\_ (Action) \_\_\_\_\_ W. Hill
13. WSDOT Contract Renewal  
Resolution 2019-21 WSDOT Renewal Contract \_\_\_\_\_ (Action) \_\_\_\_\_ K. Flewelling
14. Private Financing & Intergovernmental Agreement \_\_\_\_\_ K. Flewelling
15. Agency Strategic Planning (February 2020) \_\_\_\_\_ K. Flewelling
16. Labor Negotiations (1630-1700) \_\_\_\_\_ 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."

**Next Meetings:** December 4, 2019 @ 3:30 pm

January 8, 2020 @ 3:30 pm