

**THURSTON 9-1-1 COMMUNICATIONS  
JOINT ADMIN/OPS BOARD MEETING AGENDA**

Wednesday, October 2, 2019 @ 3:30 p.m.

TCOMM Large Conference Room

**AGENDA**

1. Call to Order
2. Approval of Agenda
3. Approval of September 4, 2019 Administration Board meeting minutes  
June 17, 2019 Operations Board meeting minutes  
September 16, 2019 Operations Board meeting minutes
4. Correspondence:
5. Public Testimony:

**OLD BUSINESS**

6. Lewis County Feasibility Study Update \_\_\_\_\_ K. Flewelling
7. Radio System Replacement Update \_\_\_\_\_ K. Flewelling
  - a. Operations Board/FLAC Direction
  - b. Joint Purchasing Agreement with CRESA
8. NG911 Telephone System Replacement Update \_\_\_\_\_ W. Hill
  - a. Joint Purchasing Agreement with HGAC

**NEW BUSINESS**

9. 2020 Directors Summary & Committee Report \_\_\_\_\_ K. Flewelling/L. Greenstein
10. 2020 TCOMM 911 Preliminary Budget Recommendation \_\_\_\_\_ K. Flewelling
11. Staff Report – Professional Project Manager – Public Safety Radio Replacement Project  
Resolution 2019-18 Professional Project Manager RFQ and Contract \_\_\_\_\_ K. Flewelling
12. Staff Report - Non-member Type 1 Agencies Annual Fees \_\_\_\_\_ K. Flewelling
13. Jamestown Networks Contract Renewal \_\_\_\_\_ K. Flewelling

**Next Meeting:**

Admin Board Meeting: November 6, 2019

Operations Board Meeting: December 16, 2019