

**THURSTON 9-1-1 COMMUNICATIONS
ADMINISTRATION BOARD MEETING AGENDA**
Wednesday, September 4, 2019 @ 3:30 p.m.
TCOMM Large Conference Room

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of July 10, 2019 meeting minutes
4. Correspondence:
5. Public Testimony:
 - a. Say Yes to 911 Committee
6. Executive Director's Report
 - a. Radio Replacement Project Update
 - b. Nisqually Charitable Grant Application
 - c. RETAINS Workload Study – 2019
7. Financial Reports _____ W. Hill

OLD BUSINESS

8. NG911 Telephone System Update _____ W. Hill
9. Ballot Measure Factual Statement/TCOMM Mailer _____ W. Hill

NEW BUSINESS

10. Resolution 2019-15 – Direct Mailing _____ W. Hill
11. Resolution 2019-16 – Budget Amendment _____ W. Hill
12. Resolution 2019-17 – Election Costs _____ W. Hill

Next Meeting: October 2, 2019 (Joint Meeting)