

**THURSTON 9-1-1 COMMUNICATIONS
OPERATIONS BOARD MEETING AGENDA**
Monday, September 16, 2019 @ 1:00 p.m.
TCOMM Large Conference Room

AGENDA

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

NEW BUSINESS

6. Swatting Hoaxes _____ A. Jelcick
7. Ballot Measure Factual Statement/TCOMM Mailer _____ K. Flewelling

SUBCOMMITTEE REPORTS

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

OLD BUSINESS

10. Radio Replacement Project Update _____ K. Flewelling
11. NG911 Phone System Replacement Update _____ W. Hill

Next Meeting: October 2, 2019 @ 3:30 p.m. (Joint Meeting w/Admin Board)