



**THURSTON 9-1-1 COMMUNICATIONS**  
**Operations Board Meeting Agenda**  
Monday, January 22, 2024 @ 1:00 p.m.

**Hybrid Meeting:** Zoom [Link](#) or In-Person at 2703 Pacific Ave SE; Suite A, Olympia, WA 98501

**AGENDA**

1. Call to Order
2. Approval of the Agenda
3. Approval of the November 20, 2023 Operations Board Meeting Minutes
4. Correspondence:
5. Public Testimony:

**SUBCOMMITTEE REPORTS**

6. I.T. Services \_\_\_\_\_ T. Klotz
7. Radio Systems \_\_\_\_\_ D. Taylor
8. FLAC Subcommittee Report \_\_\_\_\_ J. Elkins

**OLD BUSINESS**

9. TCERN Update \_\_\_\_\_ W. Hill
10. Staffing Update \_\_\_\_\_ W. Hill

**NEW BUSINESS**

11. TCERN Non-Member User Agreement \_\_\_\_\_ W. Hill

**Next Meeting:** February 26, 2024 at 1:00 pm