

1. Call to Order

## THURSTON 9-1-1 COMMUNICATIONS Operations Board Meeting Agenda

Monday, June 16, 2025 @ 1:00 p.m.

Hybrid Meeting: Zoom Link or In-Person at 2703 Pacific Ave SE; Suite A, Olympia, WA 98501

## **AGENDA**

| 2.                   | Approval of the Agenda                                  |           |
|----------------------|---|-----------|
| 3.                   | Approval of the March 17, 2025 Operations Board Minutes |           |
| 4.                   | Correspondence  |           |
| 5.                   | Public Testimony  |           |
| SUBCOMMITTEE REPORTS |   |           |
| 6.                   | I.T. Services_  | T. Klotz  |
| 7.                   | Radio Systems   | D. Taylor |
| 8.                   | FLAC  | FLAC Chai |
|                      | OLD BUSINESS  |           |
|                      | None.   |           |
| NEW BUSINESS         |   |           |
| 9.                   | TCERN Subscriber Programming Update                     | W. Hill   |
| 10.                  | Smart911  | W. Hill   |
| 11.                  | 2026 Budget Subcommittee Volunteers                     | W. Hill   |

Next Meeting: July 21, 2025 at 1:00 pm