

**THURSTON 9-1-1 COMMUNICATIONS  
ADMINISTRATION BOARD MEETING**  
Wednesday, February 3, 2016 @ 3:30 p.m.  
Thurston County Emergency Services Center

**AGENDA**

1. Call to Order
2. Approval of Agenda
3. Approval January 3, 2016 Administration Board meeting minutes  
Informational – January 25, 2016 Operations Board meeting minutes
4. Correspondence:
5. Public Testimony:

**OLD BUSINESS**

6. Financial Report Review
  - a. December 2015 Budget Variance Estimate
  - b. December 2015 Sales Tax
7. Chair and Vice Chair Elections Update – K. Flewelling
8. Text to 9-1-1 Update – K. Flewelling/W. Hill
9. Geo Diverse Telephone System Update – K. Flewelling

**NEW BUSINESS**

10. Legislative Update – K. Flewelling
11. *Insert here*
12. *Insert here*

**Next meeting to be held Wednesday, March 2, 2016 @ 3:30 p.m.**