

**THURSTON 9-1-1 COMMUNICATIONS
ADMINISTRATION BOARD
ANNUAL BOARD of DIRECTORS MEETING**
Wednesday, March 2, 2016 @ 3:30 p.m.
Thurston County Emergency Services Center

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval February 3, 2016 Administration Board meeting minutes
Informational – February 22, 2016 Operations Board meeting minutes
4. Employee Recognition _____ W. Hill
5. Correspondence: Evergreen Police Services letter
6. Public Testimony:

OLD BUSINESS

7. Financial Report Review _____ C. Mai
 - a. January 2016 Budget Variance Analysis
 - b. January 2016 Sales Tax
8. Recognize Election of Administration Board Officers _____ J. Wilson
9. Text to 9-1-1 Update _____ W. Hill
10. Legislative Update _____ K. Flewelling
11. Resolution 2016-03 amending Resolution 2011-5
_____ (Action) _____ C. Mai

NEW BUSINESS

12. Resolution 2016-04 TCOMM Administration Board Regular Meeting Schedule for
2016 _____ (Action) _____ J. Wilson
13. Review Current Administration and Operations Board Members and Alternate
Members _____ J. Wilson

14. Name Alternate Administration Board Signing Authority
_____ (Action) _____ J. Wilson
15. Non-member Fees _____ K. Flewelling

Next meeting to be held Wednesday, May 4, 2016 @ 3:30 p.m.