

**THURSTON 9-1-1 COMMUNICATIONS  
ADMINISTRATION BOARD MEETING**  
Wednesday, May 4, 2016 @ 3:30 p.m.  
Thurston County Emergency Services Center

**AGENDA**

1. Call to Order
2. Approval of Agenda
3. Approval of April 6, 2016 Administration Board meeting minutes  
Informational – March 2, 2016 Operations Board meeting minutes
4. Employee Recognition – 2015 Employee of the Year Presentation
5. Correspondence:
6. Public Testimony:

**OLD BUSINESS**

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|--|---------------|
| 7. Financial Review                        | C. Mai        |
| 8. Strategic Plan Update                   | K. Flewelling |
| 9. Non-Member Free Review Committee Update | K. Flewelling |
| 10. FirstNet & Washington OneNet Update    | K. Flewelling |

**NEW BUSINESS**

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|--|---------------|
| 11. Staff Report 01& Resolution 2016-06: Region 3 Interoperability<br>Coordinator RFP and Contract <b>(action)</b> | K. Flewelling |
| 12. Semi-Annual Budget Adjustments - Resolution 2016-05 <b>(action)</b>  | C. Mai        |
| 13. 2015 Annual Report <b>(action)</b>   | K. Flewelling |
| 14. Labor Negotiations Subcommittee <b>(action)</b>  | W. Hill       |
| 15. 2017 Budget Subcommittee <b>(action)</b>   | K. Flewelling |
| 16. Executive Director Mid-Year Review <b>(action)</b>   | J. Wilson     |

**Next Meeting: Wednesday, September 7, 2016 @ 3:30 p.m.**