

**THURSTON 9-1-1 COMMUNICATIONS  
OPERATIONS BOARD MEETING**  
Monday, June 27, 2016 @ 1:00 p.m.  
Thurston County Emergency Services Center

**AGENDA**

1. Call to Order
2. Approval of Agenda
3. Approval of April 18, 2016 Operations Board meeting minutes
4. Public Testimony:
5. Correspondence:

**SUBCOMMITTEE REPORTS**

6. LERUC – Next meeting July 12, 2016
7. Fire Liaison Committee – Next meeting July 12, 2016
8. TCOMM Technical Reports (Radio Systems & IT) D. Taylor / T. Klotz

**OLD BUSINESS**

9. Chaplain Tracking Work Group report & recommendation K. Flewelling
10. TCOMM Public Safety Radio Steering Committee Report K. Flewelling
11. TCOMM Non-member Fee Review Committee Report K. Flewelling
12. Strategic Plan Update K. Flewelling
13. FirstNet & Washington OneNet Update K. Flewelling

**NEW BUSINESS**

14. Region 3 Regional Interoperability Coordinator K. Flewelling
15. Labor Negotiations Sub-Committee W. Hill
16. 2017 Budget Subcommittee C. Mai
17. TCOMM911 2015 Annual Report K. Flewelling

**OTHER BUSINESS**

**Next meeting to be held Monday, July 18, 2016 @ 1:00 p.m.**