

**THURSTON 9-1-1 COMMUNICATIONS  
OPERATIONS BOARD MEETING**  
Monday, September 19, 2016 @ 1:00 p.m.  
Thurston County Emergency Services Center

**AGENDA**

1. Call to Order
2. Approval of Agenda
3. Approval of July 18, 2016 Operations Board meeting minutes  
Informational – September 7, 2016 Administration Board meeting minutes
4. Public Testimony:
5. Correspondence:

**SUBCOMMITTEE REPORTS**

6. LERUC & Fire Liaison – No Report
7. TCOMM Technical Reports (Radio Systems & IT) D. Taylor / T. Klotz

**OLD BUSINESS**

8. TCOMM Radio Users Subcommittee Update K. Flewelling

**NEW BUSINESS**

9. Non Member Fee Subcommittee Update K. Flewelling
10. Budget Subcommittee Meeting Reminder K. Flewelling

**OTHER BUSINESS**

**JOINT ADMINISTRATION & OPERATIONS BUDGET MEETING  
MONDAY, OCTOBER 5, 2016 @ 3:30 P.M.**