

Joint Meeting of the Policy Board and Operations Board  
August 1, 2018, 9:00am  
Tacoma Country and Golf Club

## **Meeting Agenda**

---

- I. Introduction 9:00am
  
- II. Strategic Initiatives
  - a. Governance
  - b. Operations
  - c. Radio system
  - d. E911 budget
  
- III. Public Safety Communications Center design
  - Steve Dwoskin, CallisonRTKL
  
- IV. Public Safety Communications Center financing
  - Wolf Opitz, Deputy Director Pierce County Finance
  - Dave Trageser, D.A. Davidson
  
  - Long-term financial planning
  
- V. 2019 preliminary budget
  - Janet Caviezel, Assistant Director Administration
  - Mayor Bill Pugh, Finance Committee
  
- VI. Communications cost allocation update
  - Chief Dan Olson, Central Pierce Fire and Rescue
  - Chief Kelly Busey, Gig Harbor Police
  
- VII. Discussion/next steps
  
- VIII. Adjourn 2:00pm