

**THURSTON 9-1-1 COMMUNICATIONS
ADMINISTRATION BOARD MEETING AGENDA**

Wednesday, March 4, 2020 @ 3:30 p.m.

TCOMM Large Conference Room

AGENDA

1. Call to Order
2. Approval of Agenda & Consent Agenda

The following items can be passed by a single motion to approve all listed actions. If the discussion is requested the item will be moved from the Consent Agenda and considered separately.

TCOMM911 Disbursements

- | | |
|---------------------------------------|-----------------------|
| a. Warrant Summary | 1/16/2020-2/15/2020 |
| #104899 - #104933 | \$182,816.80 |
| b. Payroll Summary Pay Periods Ending | 1/15/2020 & 1/31/2020 |
| i. Total Wages Paid | \$457,612.71 |
| ii. Total Benefits Paid | \$171,598.13 |

3. Approval of February 5, 2020 meeting minutes
4. Correspondence:
5. Public Testimony:
6. Executive Director Performance Evaluation _____ (15:35-15:55) _____ L. Greenstein
Related to local governments, the following topics set forth in RCW 42.30.110(1)(g) can be discussed in executive session: "Qualifications on an applicant for public employment or review of the performance of a public employee."
7. Financial Reports _____ C. Mai

OLD BUSINESS

8. TCERN Project _____ K. Flewelling
9. NG911 Telephone Update _____ W. Hill
10. Resolution 2020-09 Non-Member Type 1 Agency Fee Structure _____ (ACTION) _____ K. Flewelling
11. 2020 Strategic Planning Update _____ K. Flewelling

NEW BUSINESS

12. Election of Administration Board Officers _____ (ACTION) _____ L. Greenstein
13. Confirm or Modify Administration Board Meeting Schedule for 2020 _____ (ACTION) _____ L. Greenstein

Next Meeting: April 1, 2020 @ 3:30 pm