

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

Wednesday, June 3, 2020 @ 3:30 p.m.

TCOMM Large Conference Room

Join Zoom Meeting

<https://us02web.zoom.us/j/3607042732>

AGENDA

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

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

TCOMM911 Disbursements

a. Warrant Summary	4/16/2020 – 5/15/2020
#105005 - #105051	\$73,308.73
b. Payroll Summary Pay Periods Ending	4/15/2020 & 4/30/2020
i. Total Wages Paid	\$411,222.55
ii. Total Benefits Paid	\$164,661.48

4. Approval of May 6, 2020 meeting minutes
5. Correspondence:
6. Public Testimony:
7. Financial Reports _____ C. Mai

OLD BUSINESS

8. Staff Report - Type 1 Non-Member Fees _____ K. Flewelling
9. TCERN Project Update _____ K. Flewelling

NEW BUSNISS

10. Staff Report - ADCOMM Contract services _____ K. Flewelling
11. 3 Cities Inc. Follow-up _____ K. Flewelling
12. Staff Report - Capitol Peak Communication Site Lease
 Resolution 2020-12 Capitol Peak Communication Site Lease _____ (ACTION) K. Flewelling

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