

**THURSTON 9-1-1 COMMUNICATIONS
ADMINISTRATION BOARD MEETING AGENDA**
Wednesday, September 2, 2020 @ 3:30 p.m.

Zoom Meeting

<https://zoom/j/3607042732>

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of the 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	6/16/2020 – 8/15/2020
#105097 - 105178	\$219,800.13
b. Payroll Summary Pay Periods Ending	6/15/20, 6/30/20, 7/15/20 & 7/31/20
i. Total Wages and Reimbursements Paid	\$862,088.06
ii. Total Benefits Paid	\$339,524.16

4. Approval of July 1, 2020 meeting minutes
5. Correspondence:
6. Public Testimony:
7. Financial Reports _____ C. Mai

OLD BUSINESS

8. Executive Director's Update _____ K. Flewelling

NEW BUSINESS

Next Meeting: October 7, 2020 @ 3:30 pm, Joint Admin/Ops