

**THURSTON 9-1-1 COMMUNICATIONS
ADMINISTRATION BOARD MEETING AGENDA**
Wednesday, November 12, 2020 @ 3:30 p.m.

Zoom Meeting
<https://zoom/j/3607042732>

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 discussion is requested the item will be moved from the Consent Agenda and considered separately.

TCOMM911 Disbursements

a. Warrant Summary	9/16/2020 – 10/15/2020
#105220 - #105268	\$542,391.39
b. Payroll Summary Pay Periods Ending	9/15/2020 & 9/30/2020
i. Total Wages Paid	\$464,731.16
ii. Total Benefits Paid	\$180,460.12

3. Approval of October 7, 2020 Joint Admin/Ops meeting minutes
4. Correspondence:
5. Public Testimony:
6. Financial Reports _____ C. Mai
7. Executive Director's Report _____ K. Flewelling

OLD BUSINESS

8. 2021 Thurston 911 Communications Budget Adoption (Action) _____ K. Flewelling
9. 2021 Strategic Plan Draft _____ K. Flewelling/Linda Kleingartner
10. Lewis County Update _____ K. Flewelling

NEW BUSINESS

11. 2021 Salary and Benefits for Non-represented Employees
Resolution 2020-18 _____ (Action) _____ W. Hill
12. 2020 Budget Amendment II
Resolution 2020-19 _____ (Action) _____ K. Flewelling
13. TCERN Radio Site Leases
Resolution 2020-20 _____ (Action) _____ K. Flewelling
14. Contract for Legal Services _____ (Action) _____ K. Flewelling

Next Meeting: December 2, 2020 @ 3:30 pm