

**THURSTON 9-1-1 COMMUNICATIONS  
ADMINISTRATION BOARD MEETING AGENDA**  
Wednesday, January 6, 2021 @ 3:30 p.m.

**Zoom Meeting**  
<https://us02web.zoom.us/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                | 10/16/2020 – 12/15/2020                         |
| #105269 - #105363                 | \$3,159,990.25                                  |
| b. Payroll Summary Periods Ending | 10/15/2020, 10/31,2020, 11/15/2020 & 11/30/2020 |
| i. Total Wages Paid               | \$998,326.37                                    |
| ii. Total Benefits Paid           | \$374,403.09                                    |

3. Approval of November 12, 2020 meeting minutes
4. Correspondence:
5. Public Testimony:
6. Financial Reports \_\_\_\_\_ C. Mai

**OLD BUSINESS**

7. TCERN Update\_\_\_\_\_ K. Flewelling
  - a. Subscriber Equipment Repair & Replacement (ER&R) Planning
8. TCOMM911 IGA Renewal Update \_\_\_\_\_ K. Flewelling
9. Lewis County Feasibility Report Discussion \_\_\_\_\_ L. Greenstein
10. Family First Act \_\_\_\_\_ W. Hill

**NEW BUSINESS**

11. 2021 Legislative Overview\_\_\_\_\_ K. Flewelling

**Next Meeting:** February 3, 2021 @ 3:30 pm