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

Zoom Meeting

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 — 12/16/2020 – 01/15/2021
      #105364 - #105405 — $702,820.71
   b. Payroll Summary Pay Periods Ending — 12/15/2020 & 12/31/2020
      i. Total Wages Paid — $491,608.67
      ii. Total Benefits Paid — $181,226.34

3. Approval of January 6, 2021 meeting minutes
4. Correspondence: TCOMM911 letter to Thurston County Board of Health

   Letter from Labor and Industries
5. Public Testimony:

OLD BUSINESS

6. Lewis County Feasibility Study _____ Monica Lynn, Deltawrx
   Eric Martin, Lewis County Manager

NEW BUSINESS

7. Human Resources _____ Wendy Hill

   Resolution 2021-01 Human Resources Manager Authorization

   Resolution 2021-02 Radio Technician (1111-26-R-01179) Reclassification

   Non-Represented Employees Compensation Study
8. Executive Session (Start-time: 4:10 PM; End-time: 4:25 PM) L. Greenstein

   The executive session time may be extended if necessary by opening the public meeting at the end-time of the executive session and announcing the extension of the executive session with the new end-time for the session. No minutes are required for executive session. No votes or final decisions may be made in executive session.

   Purpose: Discuss options for Executive Director recruitment and replacement which will include discussion of qualifications of an applicant for public employment.

Next Meeting: March 3, 2021 @ 3:30 pm