

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

Wednesday, April 7, 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                    | 2/16/2021 – 3/15/2021 |
| #105460 - #105501                     | \$ 122,430.14         |
| b. Payroll Summary Pay Periods Ending | 2/15/2021 & 2/28/2021 |
| I. Total Wages Paid                   | \$ 458,313.46         |
| II. Total Benefits Paid               | \$ 179,413.78         |

3. Approval of March 3, 2021 meeting minutes
4. Correspondence:
5. Public Testimony:
6. Financial Reports \_\_\_\_\_ C. Mai
7. Executive Director Report \_\_\_\_\_ K. Flewelling

**OLD BUSINESS**

8. Executive Director Performance Evaluation \_\_\_\_\_ L. Greenstein
9. MSI Change Order #2  
Resolution 2020-16 – MSI Change Orders \_\_\_\_\_ K. Flewelling

**NEW BUSINESS**

10. SR – Automated Voice Dispatch  
Resolution 2021-05 – Automated Voice Dispatch Purchase \_\_\_\_\_ (ACTION) K. Flewelling
11. Resolution 2021-06 – Rochester Shelter Move \_\_\_\_\_ (ACTION) K. Flewelling
12. Resolution 2021-07 – Budget Amendment \_\_\_\_\_ (ACTION) K. Flewelling

**Next Meeting:** May 5, 2021 @ 3:30 pm