

**THURSTON 9-1-1 COMMUNICATIONS  
ADMINISTRATION BOARD MEETING AGENDA**  
Wednesday, March 3, 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                    | 1/16/2021 – 2/15/2021 |
| #105406 - #105459                     | \$206,831.21          |
| b. Payroll Summary Pay Periods Ending | 1/15/2021 & 1/31/2021 |
| i. Total Wages Paid                   | \$484,082.92          |
| ii. Total Benefits Paid               | \$189,696.22          |

3. Approval of February 3, 2021 meeting minutes
4. Correspondence:
5. Public Testimony:
6. Executive Director Performance Evaluation \_\_\_\_\_ (15:35-15:55) \_\_\_\_\_ L. Greenstein  
Related to local governments, the following topics set forth in RCW 42.30.110(1)(g)  
can be discussed in executive session: “Qualifications on an applicant for public employment  
or review of the performance of a public employee.”
7. Financial Reports \_\_\_\_\_ C. Mai

**OLD BUSINESS**

8. TCERN Update \_\_\_\_\_ K. Flewelling
9. Resolution 2021-04 Subscriber Equipment Purchase \_\_\_\_\_ (ACTION) \_\_\_\_\_ K. Flewelling

**NEW BUSINESS**

10. Resolution 2021-03 2021 Budget Amendment \_\_\_\_\_ K. Flewelling
11. Election of Administration Board Officers \_\_\_\_\_ (ACTION) \_\_\_\_\_ L. Greenstein
12. Confirm or Modify Administration Board Meeting Schedule for 2021 \_\_\_\_\_ (ACTION) \_\_\_\_\_ L. Greenstein

**Next Meeting:** April 7, 2021 @ 3:30 pm