

Thurston 9-1-1 Communications
Administration Board Meeting Agenda
Wednesday, September 1, 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	6/16/2021 – 8/15/2021
#105659 - #105730	\$1,428,700.84
b. Payroll Summary Pay Periods Ending	6/15/2021 – 7/31/2021
i. Total Wages Paid	\$999,116.12
ii. Total Benefits Paid	\$359,307.83

3. Approval of July 7, 2021 meeting minutes
4. Correspondence:
5. Public Testimony:
6. Financial Reports _____ C. Mai
7. Executive Director's Report _____ K. Flewelling

OLD BUSINESS

None.

NEW BUSINESS

8. Resolution 2021-16 Budget Amendment _____ K. Flewelling

Next Meeting: September 29, 2021 @ 3:30 pm Joint Admin/Ops Meeting