

Thurston 9-1-1 Communications
Joint Administration - Operations Board Meeting Agenda
Wednesday, September 29, 2021 @ 3:30 p.m.

Zoom

<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 | 8/16/2021 – 9/15/2021 |
| #105731 - #105812 | \$499,943.62 |
| b. Payroll Summary Pay Periods Ending | 8/15/2021 & 8/31/2021 |
| i. Total Wages Paid | \$466,292.01 |
| ii. Total Benefits Paid | \$168,207.87 |

3. Approval of September 1, 2021 Administration meeting minutes
4. Approval of August 16, 2021 Operations meeting minutes
5. Correspondence:
6. Public Testimony:
7. Executive Director's Report _____ K. Flewelling

OLD BUSINESS

None

NEW BUSINESS

8. 2022 Directors Summary and Budget Committee Report _____ K. Flewelling/L. Greenstein
9. 2022 TCOMM 911 Preliminary Budget Recommendation _____ K. Flewelling
10. Deputy Director Recruitment _____ W. Hill

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 Deputy Director recruitment and replacement which will include discussion of qualifications of an applicant for public employment.

Next Meeting:

Operations - October 18, 2021 @ 1:00 pm

Administration - November 10, 2021 @ 3:30 pm