

**THURSTON 9-1-1 COMMUNICATIONS  
ADMINISTRATION BOARD MEETING AGENDA**  
Wednesday, November 10, 2021 @ 3:30 p.m.

**Zoom**

<https://us02web.zoom.us/j/3607042754>

**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                    | 9/16/2021 – 10/15/2021 |
| #105813 - #105857                     | \$168,048.92           |
| b. Payroll Summary Pay Periods Ending | 9/15/2021 & 9/30/2021  |
| i. Total Wages Paid                   | \$505,887.10           |
| ii. Total Benefits Paid               | \$173,133.96           |

3. Approval of September 29, 2021 Joint Admin/Ops meeting minutes
4. Correspondence: Retirement/Resignation Letter
5. Public Testimony:
6. Financial Reports \_\_\_\_\_ C. Mai
7. Executive Director’s Report \_\_\_\_\_ W. Hill

**OLD BUSINESS**

8. 2022 Thurston 911 Communications Budget Adoption \_\_\_\_\_ (ACTION) \_\_\_\_\_ W. Hill
9. 2020-2023 Strategic Plan Update \_\_\_\_\_ W. Hill

**NEW BUSINESS**

10. 2022 Salary and Benefits for Non-represented Employees  
    Resolution 2021-17 \_\_\_\_\_ (ACTION) \_\_\_\_\_ A. Moe
11. Position FTE Change  
    Resolution 2021-18 \_\_\_\_\_ (ACTION) \_\_\_\_\_ A. Moe
12. Thurston County 911 Coordinator Change \_\_\_\_\_ (ACTION) \_\_\_\_\_ W. Hill
13. December meeting \_\_\_\_\_ W. Hill

**Next Meeting:** December 1, 2021 @ 3:30 pm