

**THURSTON 9-1-1 COMMUNICATIONS
ADMINISTRATION BOARD MEETING AGENDA**
Wednesday, January 5, 2022 @ 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 | 10/16/2020 – 12/15/2020 |
| #105858 - #105976 | \$3,139,845.63 |
| b. Payroll Summary Pay Periods Ending | 10/15/20, 10/31/20, 11/15/20 & 11/30/20 |
| i. Total Wages Paid | \$ 1,029,716.83 |
| ii. Total Benefits Paid | \$ 348,627.46 |

3. Approval of November 10, 2021 meeting minutes
4. Correspondence:
5. Public Testimony:
6. Financial Reports _____ C. Mai
 - a. Audit Results
7. Executive Director's Report _____ K. Flewelling

NEW BUSINESS

8. Washington State Secretary of State Registered Agent
Resolution: Registered Agent #2022-01 _____ (ACTION) _____ K. Flewelling
9. Deferred Comp Plan Update _____ A. Moe
10. ERP Software Staff Report
Resolution: ERP Purchase #2022-02 _____ (ACTION) _____ C. Mai
11. Solacom Phone System Update _____ W. Hill

Next Meeting: February 2, 2022 @ 3:30 pm