

THURSTON 9-1-1 COMMUNICATIONS
ADMINISTRATION BOARD MEETING AGENDA

Wednesday, April 6, 2022 @ 3:30 p.m.

Zoom meeting

<https://us02web.zoom.us/j/3607042731>

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 | 2/16/2022 – 3/15/2022 |
| #106093 - #106144 | \$ 90,516.85 |
| b. Payroll Summary Pay Periods Ending | 2/15/2022 & 2/28/2022 |
| i. Total Wages Paid | \$ 506,590.37 |
| ii. Total Benefits Paid | \$ 176,906.45 |

3. Approval of March 2, 2022 meeting minutes
4. Correspondence:
5. Public Testimony:
6. Financial Reports _____ C. Mai
7. Executive Director's Report _____ W. Hill

OLD BUSINESS

8. None

NEW BUSINESS

9. Staff Report - Juneteenth Holiday
Resolution 2022-06 Juneteenth Observed Holiday _____ (ACTION) _____ W. Hill
10. Staff Report – Policy Updates
Resolution 2022-07 Policy Updates _____ (ACTION) _____ A. Moe

Next Meeting: May 4, 2022 @ 3:30 pm (Hybrid meeting)