

**THURSTON 9-1-1 COMMUNICATIONS
ADMINISTRATION BOARD MEETING AGENDA**

Wednesday, August 3, 2022 @ 3:30 p.m.

Hybrid

Large Conference Room & Zoom [Link](#)

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 | 5/16/2022 – 7/15/2022 |
| #106259 - #106363 | \$332,560.89 |
| b. Payroll Summary Pay Periods Ending | 5/15/22, 5/31/22, 6/15/22, & 6/30/22 |
| i. Total Wages Paid | \$1,111,225.59 |
| ii. Total Benefits Paid | \$389,641.51 |

3. Approval of June 1, 2022 meeting minutes

4. Correspondence:

5. Public Testimony:

6. Financial Reports _____ C. Mai

7. Executive Director's Report _____ W. Hill

OLD BUSINESS

8. UPS Update _____ W. Hill

NEW BUSINESS

9. 2023 Budget Subcommittee Volunteers _____ C. Mai

10. Labor Negotiations Subcommittee _____ A. Moe

Next Meeting: September 7, 2022 @ 3:30 pm