

THURSTON 9-1-1 COMMUNICATIONS
Joint Administration - Operations Board Meeting Agenda
Wednesday, September 28, 2022 @ 3:30 p.m.
Hybrid Meeting

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 | 7/16/2022 – 9/15/2022 |
| #106364 - #106480 | \$561,178.08 |
| b. Payroll Summary Pay Periods Ending | 7/15/22, 7/31/22, 8/15/22, & 8/31/22 |
| i. Total Wages Paid | \$1,074,673.74 |
| ii. Total Benefits Paid | \$367,281.40 |

3. [Approval of the August 3, 2022 Administration Board meeting minutes](#)
4. [Approval of the August 15, 2022 Operations Board meeting minutes](#)

5. Correspondence:

6. Public Testimony:

7. [Executive Director's Report](#) _____ W. Hill

OLD BUSINESS

8. None

NEW BUSINESS

9. 2023 Directors Summary and Budget Committee Report _____ W. Hill/L. Dahlhoff
10. 2023 TCOMM911 Preliminary Budget Recommendation _____ W. Hill

Next Meeting:

Operations Board November 21, 2022 @ 1:00 pm

Administration Board November 9, 2022 @ 3:30 pm