

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

Wednesday, February 1, 2023 @ 3:30 p.m.

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	12/16/2022 -1/15/2023
#106690 - #106730	\$174,651.96
b. Payroll Summary Pay Periods Ending	12/15/2022 & 12/31/2022
i. Total Wages Paid	\$ 554,955.71
ii. Total Benefits Paid	\$ 186,955.46

3. Approval of January 4, 2023 meeting minutes
4. Correspondence:
5. Public Testimony:
6. Executive Director's Report _____ W. Hill

OLD BUSINESS

None.

NEW BUSINESS

7. Policy 108: Technology Use
Resolution 2023-01 _____ (ACTION) _____ W. Hill

Next Meeting: March 1, 2023 @ 3:30 pm