

THURSTON 9-1-1 COMMUNICATIONS
Administration Board Meeting Agenda
Wednesday, January 4, 2023 @ 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 10/16/2022 – 12/15/2022
 #106536 - #106689 \$3,331,771.02
 - b. Payroll Summary Pay Periods Ending 10/15/22, 10/31/22, 11/15/22, & 11/30/22
 - i. Total Wages Paid \$ 1,147,773.69
 - ii. Total Benefits Paid \$ 383,724.79
3. Approval of November 9, 2022 meeting minutes
4. Correspondence:
5. Public Testimony:
6. Financial Reports _____ C. Mai
7. Executive Session Start-time: 3:45 PM; End-time: 4:00 PM _____ L. Greenstein
Related to local governments, the following topics set forth in RCW 42.30.110(1)(g) can be discussed in executive session: "Qualifications on an applicant for public employment or review of the performance of a public employee."

OLD BUSINESS

8. TCERN Update _____ W. Hill
9. Staffing Update _____ W. Hill

NEW BUSINESS

10. Labor Negotiations Start-time: 4:15 PM; End-time: 4:30 PM _____ W. Hill
For those local governments that have union employees, RCW 42.30.140(4) provides that the requirements of the OPMA do not apply to: "that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress."

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