

**THURSTON 9-1-1 COMMUNICATIONS  
ADMINISTRATION BOARD MEETING AGENDA**  
Wednesday, March 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                    | 1/16/2023 – 2/15/2023 |
| #106731 - #106801                     | \$ 279,514.80         |
| b. Payroll Summary Pay Periods Ending | 1/15/2023 & 1/31/2023 |
| i. Total Wages Paid                   | \$ 580,751.00         |
| ii. Total Benefits Paid               | \$ 197,142.37         |

3. Approval of February 1, 2023 meeting minutes
4. Correspondence:
5. Public Testimony:
6. Executive Session \_\_\_\_\_ (15:35-15:50) \_\_\_\_\_ 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.”
7. Executive Director Performance Evaluation \_\_\_\_\_ (ACTION) \_\_\_\_\_ L. Greenstein
8. Financial Reports \_\_\_\_\_ C. Mai
9. Executive Director Report \_\_\_\_\_ W. Hill

**OLD BUSINESS**

10. Staffing Update \_\_\_\_\_ A. Moe

**NEW BUSINESS**

11. 2023 Proposed Admin Board Schedule Confirmation \_\_\_\_\_ (ACTION) \_\_\_\_\_ W. Hill
12. Election of Administration Board Officers \_\_\_\_\_ (ACTION) \_\_\_\_\_ L. Greenstein

**Next Meeting:** April 5, 2023 @ 3:30 pm