

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

Wednesday, April 5, 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. Accounts Payable Warrant Summary | 02/16/2023 – 03/15/2023 |
| | \$ 135,574.38 |
| b. Payroll Summary Pay Periods Ending | 02/15/2023 & 02/28/2023 |
| i. Total Wages Paid | \$ 542,075.07 |
| ii. Total Benefits Paid | \$ 186,992.33 |

3. Approval of March 1, 2023 meeting minutes

4. Correspondence:

5. Public Testimony:

6. Executive Session Deputy Director Recruitment _____ (15:32-15:42) _____ L. Greenstein

The executive session time may be extended if necessary by opening the public meeting at the end-time of the executive session and announcing the extension of the executive session with the new end-time for the session. No minutes are required for executive session. No votes or final decisions may be made in executive session.

Purpose: Discuss options for Deputy Director recruitment and replacement which will include discussion of qualifications of an applicant for public employment.

7. Deputy Director Candidate _____ (ACTION) _____ L. Greenstein

8. Financial Reports _____ C. Mai

9. Executive Directors Report _____ W. Hill

OLD BUSINESS

None.

NEW BUSINESS

None.

Next Meeting: May 3, 2023 @ 3:30 pm