

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

Wednesday, May 3, 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	3/16/2023 – 4/15/2023
#65106886 - #65106945	\$160,470.49
b. Payroll Summary Pay Periods Ending	3/15/23 & 3/31/23
i. Total Wages Paid	\$ 546,376.60
ii. Total Benefits Paid	\$ 192,560.45

3. Approval of April 5, 2023 meeting minutes
4. Correspondence:
5. Public Testimony:
6. Employee of the Year _____ L. Greenstein
7. Financial Reports _____ C. Mai
8. Executive Directors Report _____ W. Hill

OLD BUSINESS

None.

NEW BUSINESS

9. 2022 Annual Report _____ W. Hill

Next Meeting: June 7, 2023 @ 3:30 pm