

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

Wednesday, June 7, 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 | 4/16/2023 – 5/15/2023
\$113,979.42 |
| b. Payroll Summary Pay Periods Ending | 4/15/2023 & 4/30/2023 |
| i. Total Wages Paid | \$ 540,833.23 |
| ii. Total Benefits Paid | \$ 191,270.14 |

3. Approval of May 3, 2023 meeting minutes
4. Correspondence:
5. Public Testimony:
6. Financial Reports _____ C. Mai
7. Executive Directors Report _____ W. Hill

OLD BUSINESS

None

NEW BUSINESS

8. Staff Report - TCOMM Back Up Center Generator
Resolution 2023-02 TCOMM Back Up Center Generator _____ (ACTION) _____ W. Hill
9. Staff Report - HigherGround Recording Software
Resolution 2023-03 HigherGround Recording Software _____ (ACTION) _____ W. Hill
10. Resolution 2023-04 Budget Amendment _____ (ACTION) _____ W. Hill
11. 2024 Budget Subcommittee Volunteers _____ C. Mai

Next Meeting: July 5, 2023 @ 3:30 pm