

**THURSTON 9-1-1 COMMUNICATIONS
ADMINISTRATION BOARD MEETING AGENDA**
Wednesday, August 2, 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 | 5/16/2023 – 7/15/2023 |
| #65107017 - #65107149 | \$370,048.88 |
| b. Payroll Summary Pay Periods Ending | 5/15/23, 5/31/23, 6/15/23 & 6/30/23 |
| i. Total Wages Paid | \$ 1,152,337.22 |
| ii. Total Benefits Paid | \$ 399,338.62 |

3. [Approval of June 7, 2023 meeting minutes](#)
4. Correspondence:
5. Public Testimony:
6. [Financial Reports](#) _____ C. Mai
7. [Executive Directors Report](#) _____ W. Hill

OLD BUSINESS

None.

NEW BUSINESS

None.

Next Meeting: September 6, 2023 @ 3:30 pm