



THURSTON 9-1-1 COMMUNICATIONS Administration Board Meeting Agenda

Wednesday, January 3, 2024 @ 3:30 p.m.

Hybrid Meeting: Zoom [link](#) or In-Person at 2703 Pacific Ave SE; Suite A, Olympia, WA 98501

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 | 10/16/2023 – 12/15/2023
\$3,777,862.14 |
| b. Payroll Summary Pay Periods Ending | 10/2023 & 11/2023 |
| i. Total Wages Paid | \$ 1,224,588.73 |
| ii. Total Benefits Paid | \$ 297,358.54 |

3. Approval of the November 1, 2023 Administration Board Meeting Minutes
4. Correspondence:
5. Public Testimony:
6. Financial Reports _____ C. Mai
7. Executive Director’s Report _____ W. Hill

OLD BUSINESS

8. Phone System Update _____ W. Hill

NEW BUSINESS

9. Legal Counsel Contract _____ (ACTION) W. Hill
10. Executive Director Performance Review _____ A. Moe

Next Meeting: February 7, 2024 @ 3:30 pm