



THURSTON 9-1-1 COMMUNICATIONS Administration Board Meeting Agenda

Wednesday, February 7, 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 | 12/16/2023 – 1/15/2024 |
| | \$369,205.60 |
| b. Payroll Summary Pay Periods Ending | 12/15/23 & 12/31/23 |
| i. Total Wages Paid | \$ 597,103.23 |
| ii. Total Benefits Paid | \$ 196,926.81 |

3. [Approval of the January 3, 2024 Administration Board Meeting Minutes](#)

4. Correspondence

5. Public Testimony

6. Introductions

7. Executive Session _____ (15:35-15:45) _____ L. Greenstein

Related to local governments, the following topics set forth in RCW 42.30.110(1)(g) can be discussed in executive session: “Qualifications on an applicant for public employment or review of the performance of a public employee.”

8. Executive Director Performance Evaluation _____ (ACTION) _____ L. Greenstein

9. Executive Directors Report – 2023 Review _____ W. Hill

OLD BUSINESS

10. 2021 – 2022 Audit Results _____ C. Mai

11. TCERN Update _____ W. Hill

12. Phone System Update _____ W. Hill

NEW BUSINESS

13. [Strategic Planning Update](#) _____ W. Hill

14. 2024 Legislative Update _____ W. Hill

15. [Staff Report – Policy Update](#)

[Resolution 2024-01](#) _____ (ACTION) _____ A. Moe

16. [Resolution 2024-02 ESC Lease Renewal](#) _____ (ACTION) _____ W. Hill

Next Meeting: March 6, 2024 @ 3:30 pm