



# THURSTON 9-1-1 COMMUNICATIONS Administration Board Meeting Agenda

Wednesday, March 6, 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	1/16/2024 – 2/15/2024	\$316,679.03
b. Payroll Summary Pay Periods Ending	1/15/2024 & 1/31/2024	
1. Total Wages Paid		\$ 586,745.47
2. Total Benefits Paid		\$ 205,992.61

3. [Approval of the February 7, 2024 Administration Board Meeting Minutes](#)

4. Correspondence

5. Public Testimony

6. Employee of the Year \_\_\_\_\_ L. Greenstein

7. [Financial Reports](#) \_\_\_\_\_ W. Hill

8. [Executive Director’s Report](#) \_\_\_\_\_ W. Hill

## OLD BUSINESS

9. Phone System Replacement  
[Resolution 2024-03](#) \_\_\_\_\_ (ACTION) \_\_\_\_\_ W. Hill

## NEW BUSINESS

10. [2024 Proposed Admin Board Schedule Confirmation](#) \_\_\_\_\_ (ACTION) \_\_\_\_\_ L. Greenstein

11. [2023 Annual Report](#) \_\_\_\_\_ W. Hill

12. Election of Officers \_\_\_\_\_ L. Greenstein

**Next Meeting:** April 3, 2024 @ 3:30 pm