



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

Wednesday, April 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	1/16/2024 – 2/15/2024
	\$316,679.03
b. Payroll Summary Pay Periods Ending	2/15/24 & 2/29/2024
i. Total Wages Paid	\$ 593,984.98
ii. Total Benefits Paid	\$ 207,557.79

3. [Approval of the March 6, 2024 Administration Board Meeting Minutes](#)

4. Correspondence

5. Public Testimony

6. [Financial Reports](#) \_\_\_\_\_ C. Mai

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

## OLD BUSINESS

8. Telephone System Replacement

[Resolution 2024-03](#) \_\_\_\_\_ (ACTION) \_\_\_\_\_ W. Hill

**Next Meeting:** May 1, 2024 @ 3:30 pm