



THURSTON 9-1-1 COMMUNICATIONS Administration Board Meeting Agenda

Wednesday, August 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 | 4/16/2024 – 6/15/2024
\$ 275,702.43 |
| b. Payroll Summary Pay Periods Ending | 4/2024, 5/2024 & 6/2024 |
| i. Total Wages Paid | \$ 1,819,670.05 |
| ii. Total Benefits Paid | \$ 637,658.75 |

3. Approval of the May 1, 2024 Administration Board Meeting Minutes
4. Correspondence
5. Public Testimony
6. Financial Reports _____ C. Mai
7. Executive Directors Report _____ C. Mai

OLD BUSINESS

NEW BUSINESS

8. Resolution 24-05 IT & Radio Positions _____ A. Moe
9. Resolution 24-06 TCERN NMA Revised Fee Structure _____ C. Mai
10. Budget Subcommittee Volunteers _____ C. Mai

Next Meeting: September 4, 2024 @ 3:30 pm