



**THURSTON 9-1-1 COMMUNICATIONS**  
**Administration Board Meeting Agenda**  
Wednesday, September 4, 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 6/16/2024 – 8/15/2024  
\$774,897.22
- b. Payroll Summary Pay Periods Ending 7/15/24 & 7/31/2024
  - i. Total Wages Paid \$ 592,540,15
  - ii. Total Benefits Paid \$ 199,405.07

- 3. Approval of the August 7, 2024 Administration Board Meeting Minutes
- 4. Correspondence
- 5. Public Testimony
- 6. Executive Directors Report \_\_\_\_\_ W. Hill

**OLD BUSINESS**

None.

**NEW BUSINESS**

- 7. Resolution 2024-07  
TCERN Change Order #7 \_\_\_\_\_ W. Hill
- 8. Resolution 2024-08  
TCERN Change Order #8 \_\_\_\_\_ W. Hill
- 9. Resolution 2024-09  
Radio Systems Position Reclassification \_\_\_\_\_ A. Moe

**Next Meeting:**

Joint Administration/Operations Board October 2, 2024 @ 3:30 pm