



**THURSTON 9-1-1 COMMUNICATIONS**  
**Joint Administration & Operations Board Meeting Agenda**

Wednesday, October 2, 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                    | 8/16/2024 – 9/15/2024<br>\$117,662.92 |
| b. Payroll Summary Pay Periods Ending | 8/15/2024 & 8/31/2024                 |
| i. Total Wages Paid                   | \$ 594,800.83                         |
| ii. Total Benefits Paid               | \$ 197,907.23                         |

3. Approval of the September 4, 2024 Administration Board Meeting Minutes
4. Approval of the September 16, 2024 Joint Operations/FLAC Meeting Minutes
5. Correspondence
6. Public Testimony
7. Executive Directors Report \_\_\_\_\_ W. Hill

**OLD BUSINESS**

8. TCERN Update \_\_\_\_\_ W. Hill

**NEW BUSINESS**

9. 2025 Directors Summary and Budget Committee Report \_\_\_\_\_ W. Hill/L. Greenstein
10. 2025 TCOMM911 Preliminary Budget Recommendation \_\_\_\_\_ W. Hill

**Next Meeting:**

Operations Board: October 21, 2024 @ 1:00 pm

Admin Board: November 6, 2024 @ 3:30 pm