



THURSTON 9-1-1 COMMUNICATIONS Administration Board Meeting Agenda

Wednesday, January 8, 2025 @ 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	10/16/2024 – 12/15/2024
#65108173 - #65108345	\$3,482,228.61
b. Payroll Summary Pay Periods Ending	10/2024 & 11/30/2024
i. Total Wages Paid	\$1,279,488.16
ii. Total Benefits Paid	\$441,120.40

3. Approval of the November 06, 2024 Administration Board Meeting Minutes
4. Correspondence
5. Public Testimony
6. Financial Reports _____ C. Mai
 - a. 2023 WA State Auditor’s Office Accountability & Financial Audit Reports
7. Executive Director’s Report _____ W. Hill

OLD BUSINESS

8. TCERN Update _____ D. Taylor

NEW BUSINESS

9. Executive Director Performance Review _____ A. Moe

Next Meeting: February 5, 2025 @ 3:30 pm