



THURSTON 9-1-1 COMMUNICATIONS Administration Board Meeting Agenda

Wednesday, March 5, 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 | 1/16/2025 - 2/15/2025 |
| #65108419 - #6510 | \$175,865.15 |
| b. Payroll Summary Pay Periods Ending | 1/15/2025 & 1/31/2025 |
| i. Total Wages | \$ 644,273.40 |
| ii. Total Benefits | \$ 220,111.93 |

3. Approval of the February 5, 2025 Administration Board Meeting Minutes
4. Correspondence
5. Public Testimony
6. Financial Reports _____ C. Mai
7. Executive Directors Report _____ W. Hill

OLD BUSINESS

8. None

NEW BUSINESS

9. 2025 Proposed Admin Board Schedule Confirmation _____ (ACTION) L. Greenstein
10. Election of Officers _____ (ACTION) L. Greenstein
11. TCOMM911 Bylaws _____ L. Greenstein

Next Meeting: April 2, 2025 @ 3:30 pm