



THURSTON 9-1-1 COMMUNICATIONS Administration Board Meeting Agenda

Wednesday, February 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 | 12/16/2024 – 1/15/2025 |
| #65108346 - 65108417 | \$1,857,617.87 |
| b. Payroll Summary Pay Periods Ending | 12/15/2024 & 12/31/2024 |
| i. Total Wages Paid | \$ 645,131.94 |
| ii. Total Benefits Paid | \$ 211,354.11 |

3. [Approval of the January 8, 2025 Administration Board Meeting Minutes](#)

4. Correspondence

5. Public Testimony

6. Executive Session _____ (15:33-15:45) _____ L. Greenstein

Related to local governments, the following topics set forth in RCW 42.30.110(1)(g) can be discussed in executive session: “Qualifications on an applicant for public employment or review of the performance of a public employee.”

7. Executive Director Performance Evaluation _____ (ACTION) _____ L. Greenstein

8. [Executive Directors Report – 2024 Review](#) _____ W. Hill

OLD BUSINESS

9. None.

NEW BUSINESS

10. 2025 Legislative Update _____ W. Hill

11. Strategic Planning _____ W. Hill

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