



THURSTON 9-1-1 COMMUNICATIONS Administration Board Meeting Agenda

Wednesday, June 4, 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	4/16/2025 – 5/15/2025
#65108639 - #65108708	\$131,309.57
b. Payroll Summary Pay Periods Ending	4/15/2025 & 4/30/2025
i. Total Wages Paid	\$ 626,959.36
ii. Total Benefits Paid	\$ 211,479.96

3. [Approval of the May 7, 2025 Administration Board Meeting Minutes](#)

4. Correspondence

5. Public Testimony

6. 2024 Employee of the Year _____ L. Greenstein

7. [Financial Reports](#) _____ C. Mai

8. [Executive Directors Report](#) _____ J. Elkins

OLD BUSINESS

9. [Resolution 2025-03 Bylaws](#) _____ C. Mai

NEW BUSINESS

10. 2025 Budget Subcommittee Volunteers _____ C. Mai

11. Labor Negotiation Subcommittee Volunteers _____ A. Moe

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