



THURSTON 9-1-1 COMMUNICATIONS Administration Board Meeting Agenda

Wednesday, May 7, 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	2/16/2025 – 4/15/2025
#65108487 - #65108625	\$328,423.11
b. Payroll Summary Pay Periods Ending	2/15/25, 2/28/25, 3/15/25 & 3/31/25
i. Total Wages Paid	\$ 1,277,322.16
ii. Total Benefits Paid	\$ 429,621.20

3. [Approval of the March 5, 2025 Administration Board Meeting Minutes](#)

4. Correspondence

5. Public Testimony

6. TCOMM 2024 Employee of the Year/APCO Technician of the Year_____ L. Greenstein

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

8. [Executive Director's Report](#) _____ W. Hill

OLD BUSINESS

9. [Staff Report - Bylaws Update Summary](#)_____ (ACTION) _____ L. Greenstein

NEW BUSINESS

10. [Staff Report - Radio Site Maintenance Technician Position](#)

[Resolution 2025-01](#) _____ (ACTION) _____ W. Hill

11. [Staff Report – Bald Hills Power](#)

[Resolution 2025-02](#) _____ (ACTION) _____ W. Hill

12. [2024 Annual Report](#) _____ W. Hill

Next Meeting: June 4, 2024 @ 3:30 pm