

1. Call to Order

THURSTON 9-1-1 COMMUNICATIONS Administration Board Meeting Agenda

Wednesday, September 3, 2025 @ 3:30 p.m.

Hybrid Meeting: Zoom Link or In-Person at 2703 Pacific Ave SE; Suite A, Olympia, WA 98501

AGENDA

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 ite will be moved from the Consent Agenda and considered separately.	
	TCOMM911 Disbursements	
	a. Warrant Summary	5/16/2025 - 8/15/2025
	#65108710 - #65108909	\$ 398 018.85
	b. Payroll Summary Pay Periods Ending	5/1/2025 - 7/31/2025
	i. Total Wages Paid	\$ 2,080,153.99
	ii. Total Benefits Paid	\$ 666,287.37
3.	Approval of the June 4, 2025 Administration Board Meeting Minutes	
4.	. Correspondence	
5.	Public Testimony	

6. Financial Reports ______ C. Mai

7. Executive Directors Report ______ W. Hill

8. TCOMM Data ______ W. Hill

NEW BUSINESS

9. Resolution 25-04 LERMS Position Elimination _______ A. Moe