

# THURSTON 9-1-1 COMMUNICATIONS Joint Administration/Operations Board Meeting Agenda

Wednesday, October 1, 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 8/16/2025 - 9/15/2025 a. Warrant Summary #65108911 - #65108973 \$306,390.28 b. Payroll Summary Pay Periods Ending 8/1/2025 & 8/31/2025 \$625,070.32 i. Total Wages Paid ii. Total Taxes & Benefits Paid \$ 205,266.08 3. Approval of the September 3, 2025 Administration Board Meeting Minutes 4. Approval of the September 15, 2025 Operations Board Meeting Minutes 5. Correspondence: 6. Public Testimony: 7. Executive Directors Report \_\_\_\_\_\_ W. Hill **OLD BUSINESS**

8. None.

### **NEW BUSINESS**

9. 2026 Preliminary Budget and Budget Committee Report \_\_\_\_\_\_ W. Hill/L. Greenstein 10. 2026 TCOMM911 Preliminary Budget Recommendation \_\_\_\_\_\_ W. Hill

#### **Next Meeting:**

Admin Board November 5, 2025 at 3:30 pm

Operations Board October 21, 2025 at 1:00 pm