



THURSTON 9-1-1 COMMUNICATIONS
Administration Board Meeting Agenda
Wednesday, November 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 | 9/16/2025 – 10/15/2025 |
| #65108974-65109042 | \$473,159.13 |
| b. Payroll Summary Pay Periods Ending | 9/15/2025 & 9/30/2025 |
| i. Total Wages Paid | \$ 666,505.92 |
| ii. Total Benefits Paid | \$ 211,085.54 |

3. [Approval of October 1, 2025 Joint Administration/Operations Board Meeting Minutes](#)
4. Correspondence
5. Public Testimony
6. [Financial Reports](#) _____ C. Mai
7. [Executive Director's Report](#) _____ W. Hill

OLD BUSINESS

8. 2026 Thurston 911 Communications Budget Adoption _____ (ACTION) _____ W. Hill

NEW BUSINESS

9. Motorola Change Order #10
[Resolution 2025-05](#) _____ (ACTION) _____ W. Hill
10. 2026 Salary and Benefits for Non-Represented Employees
[Resolution 2025-06](#) _____ (ACTION) _____ A. Moe

Next Meeting: December 3, 2025 @ 3:30 pm