



**THURSTON 9-1-1 COMMUNICATIONS**  
**Administration Board Meeting Agenda**  
Wednesday, December 3, 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	10/16/2025 – 11/15/2025
#65109043 - #65109109	\$3,392,833.01
b. Payroll Summary Pay Periods Ending	10/15/25 & 10/31/25
i. Total Wages Paid	\$ 663,831.54
ii. Total Benefits Paid	\$ 208,198.93

3. [Approval of the November 5, 2025 Administration Board Meeting Minutes](#)
4. Correspondence
5. Public Testimony
6. [Financial Reports](#) \_\_\_\_\_ C. Mai
7. [Executive Directors Report](#) \_\_\_\_\_ W. Hill

**OLD BUSINESS**

8. None.

**NEW BUSINESS**

9. Labor Negotiations \_\_\_\_\_ **Start-time: 3:38 PM; End-time: 3:48 PM** \_\_\_\_\_ W. Hill

For those local governments that have union employees, RCW 42.30.140(4) provides that the requirements of the OPMA do not apply to: "that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.

10. 2026-2029 IAFF L468 Collective Bargaining Agreement \_\_\_\_\_ (ACTION) \_\_\_\_\_ A. Moe
11. 2026-2028 WSCCCE 618C Collective Bargaining Agreement \_\_\_\_\_ (ACTION) \_\_\_\_\_ A. Moe
12. [Staff Report – Policy Updates](#)  
[Resolution 2025-07](#) \_\_\_\_\_ (ACTION) \_\_\_\_\_ A. Moe
13. [Staff Report - Weyerhaeuser Lease Amendment](#)  
[Resolution 2025-08](#) \_\_\_\_\_ (ACTION) \_\_\_\_\_ W. Hill

**Next Meeting:** January 7, 2026 @ 3:30 pm