



THURSTON 9-1-1 COMMUNICATIONS Administration Board Meeting Agenda

Wednesday, February 4, 2026 @ 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 #65109182 - #65109261	12/15/2025 – 01/16/2026 \$349,660.48
b. Payroll Summary Pay Periods Ending	12/15/2025 & 12/31/2025
i. Total Wages Paid	\$712,127.02
ii. Total Benefits Paid	\$236,009.76

3. Approval of January 7, 2026 meeting minutes

4. Correspondence

5. Public Testimony

6. Executive Session (15:33-15:39) L. Greenstein

Related to local governments, the following topics set forth in RCW 42.30.110(1)(g) can be discussed in executive session: “Qualifications on an applicant for public employment or review of the performance of a public employee.”

7. Executive Director Performance Evaluation (ACTION) L. Greenstein

OLD BUSINESS

None.

NEW BUSINESS

8. ESC Building _____ W. Hill
9. 2025 Year in Review _____ W. Hill

Next Meeting: March 4, 2026 @ 3:30 pm