



# 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	12/15/2025 – 01/16/2026
#65109182 - #65109261	\$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