



## THURSTON 9-1-1 COMMUNICATIONS Administration Board Meeting Agenda

Wednesday, January 7, 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 #65109110 - 65109181	11/16/2025 – 12/15/2025 \$292,798.43
b. Payroll Summary Pay Periods Ending i. Total Wages Paid ii. Total Benefits Paid	11/15/2025 & 11/30/2025 \$692,668.59 \$216,953.27

3. Approval of December 3, 2025 meeting minutes
4. Correspondence
5. Public Testimony
6. Financial Reports \_\_\_\_\_ C. Mai
7. Executive Director's Report \_\_\_\_\_ W. Hill

### OLD BUSINESS

None.

### NEW BUSINESS

8. 2026 – 2030 Strategic Plan \_\_\_\_\_ W. Hill
9. Executive Director Performance Review \_\_\_\_\_ A. Moe

**Next Meeting:** February 4, 2026 @ 3:30 pm