



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