



THURSTON 9-1-1 COMMUNICATIONS Administration Board Meeting Agenda

Wednesday, March 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 | 01/17/2026 – 02/15/2026 |
| #65109262 - #65109330 | \$713,138.76 |
| b. Payroll Summary Pay Periods Ending | 01/15/2026 & 01/31/2026 |
| i. Total Wages Paid | \$737,917.29 |
| ii. Total Benefits Paid | \$240,385.99 |

3. Approval of February 4, 2026 meeting minutes
4. Correspondence
5. Public Testimony
6. Employee of the Year _____ W. Hill
7. Financial Reports _____ C. Mai
8. Executive Director’s Report _____ W. Hill

OLD BUSINESS

9. ESC Building _____ W. Hill

NEW BUSINESS

10. 2026 Proposed Admin Board Schedule Confirmation _____ (ACTION) L. Greenstein
11. Election of Officer _____ (ACTION) L. Greenstein
12. 2025 Annual Report _____ W. Hill

Next Meeting: April 1, 2026 @ 3:30 pm