



Thurston 911 Communications Joint Admin & Ops Board Meeting Agenda

Wednesday, September 30, 2026 @ 3:30 p.m.

Hybrid Meeting: Zoom [Link](#) or In-Person at 2703 Pacific Ave SE; Suite A, Olympia, WA 98501

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.

[TCOMM 911 Disbursements](#)

Category	Details		Amount
Warrant Summary	#65109577 – #65109765	06/16/2026 – 09/15/2026	\$918,781.11
Total Wages Paid	Pay Periods Ending	06/15/2026 – 08/31/2026	\$2,150,299.52
Total Benefits Paid	Pay Periods Ending	06/15/2026 – 08/31/2026	\$717,053.47

3. [Meeting Minutes for Approval:](#)

- ☐ Approval of the Administration Board **September 2, 2026** meeting minutes
- ☐ Approval of the Operations Board **September 21, 2026** meeting minutes

4. Correspondence

5. Public Testimony

6. [Executive Director's Report](#) _____ W. Hill

ADMINISTRATION BOARD OLD BUSINESS

7. [2027 Annual Budget Subcommittee Report](#) _____ W. Hill/L. Greenstein

8. [2027 TCOMM911 Preliminary Budget Recommendation](#) _____ W. Hill

ADMINISTRATION BOARD NEW BUSINESS

9. ESC Building _____ W. Hill

10. Phone System Vendor Update _____ W. Hill

OPERATIONS BOARD OLD BUSINESS

11. None.

OPERATIONS BOARD NEW BUSINESS

12. None.

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