

# RIVERCOM 911

140 S. Mission Street, Wenatchee, WA 98801

## RiverCom Administrative Board - Meeting Agenda

Wednesday, May 9, 2018, 9:00 AM

Wenatchee City Hall Council Chambers, 129 S. Chelan Ave., Wenatchee, WA 98801

A. CALL TO ORDER – Pledge of Allegiance

B. WELCOME AND INTRODUCTIONS

C. APPROVAL OF AGENDA

D. APPROVAL OF MEETING MINUTES

1. RIVERCOM Administrative Board Minutes, April 11, 2018 \*

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E. MONTHLY FINANCIAL REPORT

1. Financial Statements for the month ending April 30, 2018; including April 2018 Payroll and Benefits for all accounts, paid May 4, 2018, in the amount of \$272,288.26 \*

2. May 2018 Accounts Payable Vouchers in the amount of \$100,176.84 for payment on May 9, 2018\*

a.	Maintenance and Operations Account (Control #0286-0348)	\$ 37,854.38
b.	General Communications Tax Account (Control #0349-0357)	\$ 26,603.54
c.	Communications Tax Capital Projects Account (Control #0358-0360)	\$ 35,718.92

F. BOARD CHAIR REPORT

G. DIRECTOR'S REPORT

1. General Items
2. Radio Sites Report
3. Staffing Report
4. State E911 Office Report

H. OPERATIONS REPORT

I. COMMITTEE REPORTS

J. OLD BUSINESS

K. NEW BUSINESS

L. ADJOURNMENT

\* Action Requested/Required

*Closed session to take place immediately following meeting adjournment to discuss collective bargaining, pursuant to RCW 42.30.140.*