

# RIVERCOM 911

140 S. Mission Street, Wenatchee, WA 98801

## RiverCom Administrative Board - Meeting Agenda

Wednesday, August 8, 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, July 11, 2018 \*
- E. MONTHLY FINANCIAL REPORT
  - 1. Financial Statements for the month ending July 31, 2018; including July 2018 Payroll and Benefits for all accounts, paid August 3, 2018, in the amount of \$291,310.34 \*
  - 2. August 2018 Accounts Payable Vouchers in the amount of \$67,076.22 for payment on August 8, 2018\*
    - a. Maintenance and Operations Account (Control #0511-0581) \$ 22,328.60
    - b. General Communications Tax Account (Control #0567-0576) \$ 39,040.97
    - c. Communications Tax Capital Projects Account (Control #0577-0581)\$ 5,706.65
- F. BOARD CHAIR REPORT
- G. LEGAL COUNSEL PRESENTATION: Public Records Act – Interlocal Agreement
- H. DIRECTOR’S REPORT
  - 1. General Items
  - 2. Radio Sites Report
  - 3. Staffing Report
  - 4. State E911 Office Report
- I. OPERATIONS REPORT
- J. COMMITTEE REPORTS
- K. OLD BUSINESS
  - 1. RiverCom Administrative Policy: Capital Assets and Inventory Control \*
- L. NEW BUSINESS
- M. ADJOURNMENT

\* Action Requested/Required