

RIVERCOM 911

140 S. Mission Street, Wenatchee, WA 98801

RiverCom Administrative Board - Meeting Agenda

Wednesday, October 10, 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, September 12, 2018 *
- E. MONTHLY FINANCIAL REPORT
 - 1. Financial Statements for the month ending September 30, 2018; including September 2018 Payroll and Benefits for all accounts, paid October 5, 2018, in the amount of \$393,749.83 *
 - 2. October 2018 Accounts Payable Vouchers in the amount of \$166,475.65 for payment on October 10, 2018 *
 - a. Maintenance and Operations Account (Control #0673-0740) \$ 36,442.42
 - b. General Communications Tax Account (Control #0741-0750) \$ 11,569.98
 - c. Communications Tax Capital Projects Account (Control #0751-0761) \$118,463.25
- F. BOARD CHAIR REPORT
- G. PRESENTATION BY LEGAL COUNSEL – Public Records Disclosure
 - 1. Interlocal Cooperative Agreement RE: RiverCom Data Hosting *
 - 2. RiverCom Administrative Policy: Public Records Disclosure *
 - 3. Resolution 2018-1: Resolution to Opt-Out of the Indexing Requirements for Public Records *
- H. DIRECTOR'S REPORT
 - 1. General Items
 - a. Washington State Auditor's Office – 2016-2017 Audit
 - 2. Radio Sites Report
 - 3. Staffing Report
 - 4. State E911 Office Report
- I. OPERATIONS REPORT
- J. COMMITTEE REPORTS

K. OLD BUSINESS

1. Resolution 2018-2: Adoption of 2019 Annual Budget *
2. Policy Statement: Selection of 5th Voting Position for RiverCom Administrative Board *
3. RFQ: Facility Needs Study

L. NEW BUSINESS

M. ADJOURNMENT

* Action Requested/Required