

RIVERCOM 911

140 S. Mission Street, Wenatchee, WA 98801

RiverCom Administrative Board - Meeting Agenda

Wednesday, December 12, 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, November 14, 2018 *
- E. MONTHLY FINANCIAL REPORT
 - 1. Financial Statements for the month ending November 30, 2018; including November 2018 Payroll and Benefits for all accounts, paid December 5, 2018, in the amount of \$298,390.85 *
 - 2. November 2018 Accounts Payable Vouchers in the amount of \$TBD for payment on December 12, 2018 *
 - a. Maintenance and Operations Account (Control #) \$
 - b. General Communications Tax Account (Control #) \$
 - c. Communications Tax Capital Projects Account (Control #) \$
- F. BOARD CHAIR REPORT
 - 1. Executive Director Position - Update
- 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
 - 1. Facility Needs Study
- K. NEW BUSINESS
 - 1. Job Description: Telecommunicator (Updated) *
 - 2. Elect 2019 Chair and Chair Pro Tem *
 - 3. Recognition for Service on the RiverCom Administrative Board – Keith Goehner
- L. ADJOURNMENT

* Action Requested/Required

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