

RiverCom 911

140 S. Mission Street, Wenatchee, WA 98801

RiverCom Administrative Board - Meeting Agenda

Wednesday, March 13, 2019, 9:00 AM

Wenatchee City Hall Council Chambers, 301 Yakima Street, Wenatchee, WA 98801

* Action on item required or requested

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, February 13, 2019 *

E. MONTHLY FINANCIAL REPORT

1. Financial Statements for the month ending February 28, 2019; including February 2019 Payroll and Benefits for all accounts, paid March 5, 2019 in the amount of \$299,493.12 *
2. March 2019 Accounts Payable Vouchers in the amount of \$TBD for payment on March 13, 2019 *
 - a. Maintenance and Operations Account (Control #) \$
 - b. General Communications Tax Account (Control #) \$
 - c. Communications Tax Capital Projects Account (Control #) \$

F. EXECUTIVE DIRECTOR'S REPORT

1. General Items
2. Radio Sites Report
3. Staffing Report
4. State E911 Office Report
5. Facility Needs Study
6. Emergency Communications and Facilities Tax Re-Authorization

G. BOARD CHAIR REPORT

H. OPERATIONS REPORT

I. COMMITTEE REPORTS

J. OLD BUSINESS

K. NEW BUSINESS

L. EXECUTIVE SESSION – To discuss personnel issues.

M. ADJOURNMENT