

RiverCom 911

140 S. Mission Street, Wenatchee, WA 98801

RiverCom Administrative Board - Meeting Agenda

Wednesday, June 12, 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, May 8, 2019 *
- E. MONTHLY FINANCIAL REPORT
 - 1. Financial Statements for the month ending May 31, 2019 *
 - 2. Total Payroll and Benefits for May 2019 in the amount of \$TBD (includes all employees and all accounts), paid June 5, 2019 *
 - 3. June 2019 Accounts Payable in the amount of \$TBD for payment on June 12, 2019 *
 - a. Maintenance and Operations Account (Control #) \$
 - b. General Communications Tax Account (Control #) \$
 - c. Communications Tax Capital Projects Account (Control #) \$
- F. BOARD CHAIR REPORT
- G. EXECUTIVE DIRECTOR'S REPORT
 - 1. General Items
 - 2. Radio Sites Report
 - 3. Staffing Report
 - 4. State E911 Office Report
- H. OPERATIONS REPORT
- I. COMMITTEE REPORTS
 - 1. RiverCom Operations Group, June 11, 2019
- J. OLD BUSINESS
- K. NEW BUSINESS
- L. EXECUTIVE SESSION – Per RCW 42.30.110 (g) to review the performance of a public employee
- M. ADJOURNMENT