

# RiverCom 911

140 S. Mission Street, Wenatchee, WA 98801

## RiverCom Administrative Board - Meeting Agenda

Wednesday, May 8, 2019, 9:00 AM

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

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\* 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, April 10, 2019 \*

E. MONTHLY FINANCIAL REPORT

1. Financial Statements for the month ending April 30, 2019 \*
2. Total Payroll and Benefits for April 2019 in the amount of \$309,930.71 (includes all employees and all accounts), paid May 3, 2019 \*
3. May 2019 Accounts Payable in the amount of \$68,744.75 for payment on May 8, 2019 \*
  - a. Maintenance and Operations Account (Control #0297-0363) \$ 44,679.37
  - b. General Communications Tax Account (Control #0364-0374) \$ 21,806.26
  - c. Communications Tax Capital Projects Account (Control #0375-0379) \$ 2,259.12

F. BOARD CHAIR REPORT

G. PRESENTATION: Dr. Lance Jobe

H. EXECUTIVE DIRECTOR'S REPORT

1. General Items
2. Radio Sites Report
3. Staffing Report
4. State E911 Office Report
5. Facility Needs Study Report

I. OPERATIONS REPORT

J. COMMITTEE REPORTS

1. RiverCom Operations Group, May 7, 2019

K. OLD BUSINESS

1. Ballot Measure - Emergency Communication Systems and Facilities Tax Renewal
2. Board Workshop for Long-Term Planning

L. NEW BUSINESS

M. EXECUTIVE SESSION – Per RCW 42.30.110 (g) to review the performance of a public employee

N. ADJOURNMENT