

RIVERCOM 911
RIVERCOM ADMINISTRATIVE BOARD

Wednesday, September 8, 2021

*The RiverCom Administrative Board special meeting was conducted by teleconference service;
there was no in-person meeting.*

SPECIAL MEETING MINUTES

ATTENDANCE:

Board Members: Kevin Overbay (Chair), Dan Sutton (Chair Pro Tem), Ruth Esparza, Jerrilea Crawford, Arnold Baker

Ex-Officio Members: Brian Burnett, Kevin Morris, Rick Johnson, Steve Crown

RiverCom Staff: Misty Viebrock, Criselia Grupp

Guests: Bill Larson, Consultant; Bob Siderius, Legal Counsel

- A. CALL TO ORDER – Chairman Overbay called the meeting to order at 9:00 a.m.
- B. WELCOME AND INTRODUCTIONS – Chairman Overbay welcomed those joining the meeting.
- C. APPROVAL OF AGENDA

There was no approval of the agenda. Chairman Overbay stated this was a no formal action meeting. The stated purpose of the special meeting was to discuss the performance of a public employee. The Board will go into an Executive Session with legal counsel present.

D. EXECUTIVE SESSION

Motion to move into Executive Session for a period of no longer than thirty (30) minutes to discuss the performance of a public employee; Sutton, second by Baker.

At 9:03 a.m. the meeting was moved into Executive Session.


At 9:32 a.m. the meeting was extended to 9:50 a.m.

There was no action taken in Executive Session.

E. ADJOURNMENT

With no further attendant business, Chairman Overbay requested, with all Board members in favor, to adjourn the special meeting. The special meeting was adjourned at 9:52 a.m.

Minutes Respectfully Submitted,



Misty S. Viebrock, Executive Director
Secretary to the Board

9/22/21

Date

RiverCom Administrative Board Members:

Approval via email

Kevin Overbay, Chair, Commissioner, Chelan County

Approval via email

Dan Sutton, Chair Pro Tem, Commissioner, Douglas County

Ruth Esparza, Council Member, City of Wenatchee

Approval via email

Jerrilea Crawford, Mayor, City of East Wenatchee

Approval via email

Arnold Baker, Chief, Chelan County Fire District No. 5