**RiverCom 911**

140 S. Mission Street, Wenatchee, WA 98801

**RiverCom Administrative Board - Meeting Agenda**

**Wednesday, November 10, 2021, 9:00 AM**

NOTICE:The RiverCom Administrative Board meeting will be conducted by remote conferencing service.

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*\* Action on item required or requested*

1. CALL TO ORDER
2. APPROVAL OF AGENDA \*
3. CONSENT AGENDA \*
4. RiverCom Administrative Board Minutes, October 20, 2021
5. Financial reports for the month ending October 31, 2021
6. Payroll for October 1-31, 2021 paid November 5, 2021
7. General Operating Account (Control #) $
8. Accounts Payable for payment on October 20, 2021
9. General Operating Account  (Control #)     $
10. Capital Account (Control #) $
11. Communications Tax Account (Control #) $
12. BOARD CHAIR REPORT
13. EXECUTIVE DIRECTOR’S REPORT
14. BOARD SUB-COMMITTEES
    1. Board Sub-Committee – New Prime Site Facility
    2. Board Sub-Committee – Shared Funding Assistance Program
    3. Board Sub-Committee – Contract Agency Assessments
15. OLD BUSINESS
    1. Resolution 2021-1: To Approve and Adopt and Annual Budget for the Year 2022\*
16. ADJOURNMENT