

RiverCom 911

140 S. Mission Street, Wenatchee, WA 98801

RiverCom Administrative Board - Meeting Agenda

Wednesday, April 20, 2022, 9:00 AM

Confluence Technology Center – Skykomish, 285 Technology Center Way, Wenatchee, WA 98801

NOTICE: The RiverCom Administrative Board meeting will be conducted in person, with a remote viewing option via ZOOM.

** Action on item required or requested*

A. CALL TO ORDER

B. PLEDGE OF ALLEGEANCE

C. APPROVAL OF AGENDA *

D. CONSENT AGENDA *

1. RiverCom Administrative Board Minutes, March 16, 2022
2. Financial reports for the month ending March 31, 2022
3. Payroll for March 1-31, 2022 paid April 5, 2022
 - a. General Operating Account \$368,826.74
4. Accounts Payable in the amount of \$15,580.89 for payment on April 13, 2022
 - a. General Operating Account \$ 4,513.29
 - b. Capital Account \$ 4,854.56
 - c. Communications Tax Account \$ 6,213.04
5. Accounts Payable in the amount of \$252,907.49 for payment on April 20, 2022
 - d. General Operating Account \$ 69,459.11
 - e. Capital Account \$ 74,800.89
 - f. Capital Facility Reserve Account \$ 1,122.60
 - g. Communications Tax Account \$107,524.89

E. BOARD CHAIR REPORT

F. EXECUTIVE DIRECTOR'S REPORT

1. Notable Projects, Activities and Updates
2. Capital Facility Project – RFQ

G. DEPUTY DIRECTOR REPORT

1. Tele Week Review

H. MANAGER REPORTS

1. Administrative Services Manager
 - a. Financial Update
 - b. Staffing Update
 - c. General
2. Operations Manager
 - a. Operations Update
3. IT Manager
 - a. Console Upgrades
4. Radio Systems Technical Manager
 - a. Cathedral Rock Radio Site
 - b. Moses Stool to Goat Mountain Microwave
 - c. Nokia MPLS Upgrade
 - d. Slide Ridge Radio Site

I. OTHER BUSINESS

1. Communications Tax Shared Funding
 - a. Tier 2 Funding Proposal from Chelan County Sheriff's Office
 - b. Joint Funding Proposal from Chelan Douglas Regional Drug Task Force

J. EXECUTIVE SESSION – To discuss collective bargaining

K. ADJOURNMENT

DRAFT