

RIVERCOM 911
RIVERCOM ADMINISTRATIVE BOARD

Wednesday, January 25, 2023

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

BOARD WORKSHOP

ATTENDANCE:

Board Members: Tiffany Gering (Chair), Jerrilea Crawford (Chair Pro Tem), Dan Sutton, Mike Poirier, Steve Crown

Ex-Officio Members: Arnold Baker, Rick Johnson, Mike Morrison, Kevin Morris (Virtual)

RiverCom Staff: Lowell Porter, Mihkaela Overbay, Josh Humphrey, Jerry Corder, Kayla Hodges

Guests: Frank Kuntz, City of Wenatchee; Deanna Gregory, Pacifica Law Group; Bob Siderius, JDSA Law Group; Chris Speten, Prime Development Services (Virtual)

A. NEW PSAP

RiverCom Administrative Board members met on January 25, 2023 at 09:00 a.m. to conduct a workshop at the Confluence Technology Center. The purpose of the workshop was to discuss the Capital Facility Project for a New PSAP.

A slideshow presentation and estimated timeline was presented by Executive Director Porter, followed by a slideshow presentation from a bond counsel representative, Deanna Gregory from Pacifica Law Group.

Further discussions took place.

With full agreeance from the Board, Arnold Baker was appointed to lead the co-location project with CWICC.

B. EXECUTIVE SESSION – TO DISCUSS A PUBLIC EMPLOYEE

Executive Session to discuss a public employee, was not needed. The topic was allowed for regular session.

Discussion took place about the exit and transition plan for Executive Director Porter, who will end his employment October 31, 2023. An estimated timeline for recruitment, onboarding and training was given to the Board by Executive Director Porter.

There was no formal Board action taken at the workshop.

The Board adjourned the workshop at 11:48 a.m. to meet again in regular session on Wednesday, February 15, 2023.

Minutes Respectfully Submitted,



Lowell Porter, Executive Director
Secretary to the Board

2-15-23

Date

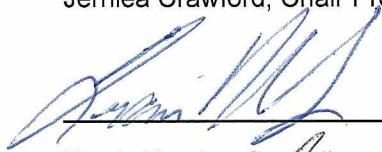
RiverCom Administrative Board Members:

Absent

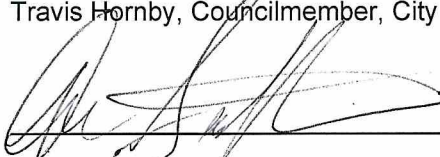
Tiffany Gering, Chair, Commissioner, Chelan County

Absent

Jerrilea Crawford, Chair Pro Tem, Mayor, City of East Wenatchee

 2-15-2003

Travis Hornby, Councilmember, City of Wenatchee



Dan Sutton, Commissioner, Douglas County



~~Steve Crown, Chief, Wenatchee Police Department~~

EDGAR REINFELD, CAPTAIN