

RIVERCOM 911  
**RIVERCOM ADMINISTRATIVE BOARD**

**Wednesday, February 15, 2023**

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

**MEETING MINUTES**

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ATTENDANCE:

Board Members: Dan Sutton (Designated Chair), Travis Hornby, Edgar Reinfeld (alternate for Crown)

Ex-Officio Members: Arnold Baker, Kevin Morris, Daniel Ozment (alternate for Morrison)

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

A. CALL TO ORDER – Chairman Sutton called the meeting to order at 09:00 a.m.

B. PLEDGE OF ALLEGEANCE

C. APPROVAL OF AGENDA

*Motion to approve agenda as presented; Hornby, second by Reinfeld.*

*Resolution: Motion carried unanimously.*

D. CONSENT AGENDA

1. RiverCom Administrative Board Minutes, January 18, 2023
2. RiverCom Administrative Board Workshop Minutes, January 25, 2023
3. Financial reports for the month ending January 31, 2023
4. Payroll for January 1-31, 2023, paid February 3, 2023
  - a. General Operating Account \$ 393,708.20
5. 2023 Accounts Payable in the amount of \$124,027.02 for payment on February 15, 2023
  - a. General Operating Account \$74,812.83
  - b. Capital Facility Reserve Account \$11,362.50
  - c. Capital Account \$13,271.21
  - d. Communications Tax Account \$24,580.48

*Motion to approve the Consent Agenda, Items 1-6; Reinfeld, second by Hornby.*

*Resolution: Motion carried unanimously.*

E. PUBLIC COMMENT – No Comments Made

F. BOARD CHAIR REPORT - No report

G. EXECUTIVE DIRECTOR REPORT

Executive Director Porter reported on the following:

1. Notable Projects and activities

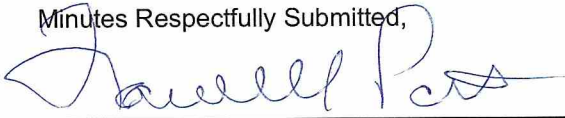
- a. After the Board approval of the Subscriber Equipment Sustainment Plan, staff immediately began implementation. RiverCom plans to continue to report on the services and process as the program continues.
- b. The Inter-local updating has been put on pause, as there are upcoming changes to also affect this.

Motion to approve the Collective Bargaining Agreement with Teamsters Local 760 representing the Emergency Service Dispatchers as discussed in Closed Session; Reinfeld, second by Hornby.  
Resolution: Motion carried unanimously.

L. ADJOURNMENT

With no further business the meeting was adjourned at 10:23 a.m.

Minutes Respectfully Submitted,



Lowell Porter, Executive Director  
Secretary to the Board

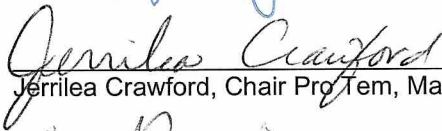
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Date

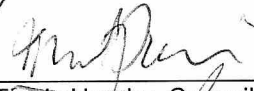
**RiverCom Administrative Board Members:**



Tiffany Gering, Chair, Commissioner, Chelan County



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



Travis Hornby, Councilmember, City of Wenatchee

MILCE FORNER



Dan Sutton, Commissioner, Douglas County



Steve Crown, Chief, Wenatchee Police Department