

RiverCom 911

140 S. Mission Street, Wenatchee, WA 98801

RiverCom Administrative Board - Meeting Agenda

Wednesday, March 15, 2023, 9:00 AM – 12:00 PM

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, February 15, 2023
 - 2. Financial reports for the month ending February 28, 2023
 - 3. Payroll for February 1-28, 2023, paid March 3, 2023
 - a. General Operating Account \$360,096.71
 - 4. 2023 Accounts Payable in the amount of \$248,657.19 for payment on March 15, 2023
 - a. General Operating Account \$ 32,946.88
 - b. Capital Facility Reserve Account \$ 8,850.00
 - c. Capital Account \$ 84,751.00
 - d. Communications Tax Account \$122,109.31
- E. PUBLIC COMMENT – Three (3) minute allowance per comment
- F. BOARD CHAIR REPORT
 - 1. October Meeting Date Change
- G. EXECUTIVE DIRECTOR'S REPORT
 - 1. Notable Updates
 - 2. Capital Facility Project Update
 - 3. Radio Sites Update
- H. MANAGER REPORTS
 - 1. Administrative Services Manager
 - a. Staffing Update
 - b. General
 - 2. Operations Manager
 - a. Operations Update
 - 3. IT Manager
 - a. Update
- I. EXECUTIVE SESSION – To discuss the hiring process for the position of Executive Director
- J. EXECUTIVE SESSION – To discuss personnel issues
 - 1. Approval of Consultant Contract*
- K. OTHER BUSINESS
 - 1. Resolution 2023-2 – To Approve Capital Reserves Expenditures for Financing New PSAP*
- L. CLOSED SESSION – To discuss real estate and contracting with legal counsel present
- M. ADJOURNMENT