

RIVERCOM 911  
**RIVERCOM ADMINISTRATIVE BOARD**

**Wednesday, May 11, 2023**

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

**SPECIAL MEETING MINUTES**

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ATTENDANCE:

Board Members: Tiffany Gering (Chair), Jerrilea Crawford (Chair Pro Tem), Travis Hornby, Steve Crown

Ex-Officio Members: Arnold Baker, Rick Johnson

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

Guests: Other executive-level attendees were present as invitees of the Board

A. CALL TO ORDER

With a quorum present, the special meeting was called to order at 4:00 p.m. for the sole purpose of conducting an Executive Session, as it was previously approved and arranged by Board consensus.

B. EXECUTIVE SESSION

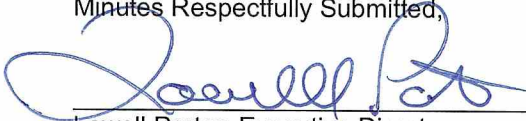
The Board immediately moved into Executive Session to evaluate the qualifications of applicants as part of the interview process for the position of Executive Director from 4:00 p.m. to 6:00 p.m.

There was no formal Board action taken at the meeting.

C. ADJOURNMENT

With no further business the Board adjourned at 6:00 p.m.

Minutes Respectfully Submitted,



Lowell Porter, Executive Director  
Secretary to the Board

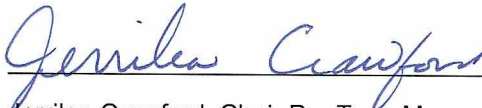
5-22-23

Date

**RiverCom Administrative Board Members:**

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Tiffany Gering, Chair, Commissioner, Chelan County



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



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Travis Hornby, Councilmember, City of Wenatchee



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Dan Sutton, Commissioner, Douglas County



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Steve Crown, Chief, Wenatchee Police Department