

RIVERCOM 911
RIVERCOM ADMINISTRATIVE BOARD

Friday, May 12, 2023

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

SPECIAL MEETING MINUTES

ATTENDANCE:

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

RiverCom Staff: Lowell Porter, Mihkaela Overbay

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

A. CALL TO ORDER

Chairwoman Gering called the special meeting to order at 10:00 a.m. The sole purpose of the meeting to conduct an Executive Session, as it was previously approved and arranged by Board consensus.

B. EXECUTIVE SESSION

The Board immediately moved into Executive Session to conduct interviews and evaluate the qualifications of applicants as part of the interview process for the position of Executive Director from 10:00 a.m. to 5:00 p.m. at the latest.

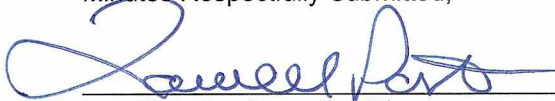
At 3:45 p.m. Chairwoman Gering closed Executive Session.

It was the consensus of the Board to offer the position of Executive Director to Doug Jones, and move forward with a conditional offer.

C. ADJOURNMENT

With no further business the Board adjourned at 3:45 p.m.

Minutes Respectfully Submitted,



Lowell Porter, Executive Director
Secretary to the Board

5-22-23

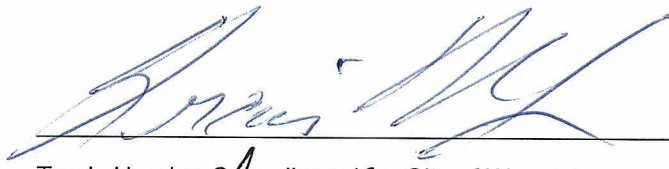
Date

RiverCom Administrative Board Members:

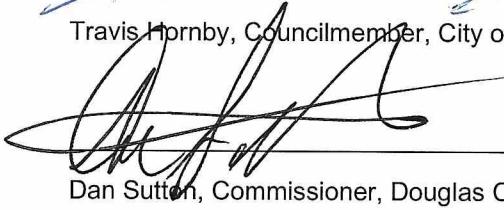
Tiffany Gering, Chair, Commissioner, Chelan County



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



Travis Hornby, Councilmember, City of Wenatchee



Dan Sutton, Commissioner, Douglas County



Steve Crown, Chief, Wenatchee Police Department