

RIVERCOM 911
RIVERCOM ADMINISTRATIVE BOARD

Wednesday, September 29, 2021

*The RiverCom Administrative Board special meeting was conducted by teleconference service;
there was no in-person meeting.*

SPECIAL MEETING MINUTES

ATTENDANCE:

Board Members: Kevin Overbay (Chair), Dan Sutton (Chair Pro Tem), Ruth Esparza, Jerrilea Crawford, Arnold Baker


Ex-Officio Members: Rick Johnson, Steve Crown

RiverCom Staff: Misty Viebrock

Guests: Bill Larson, Consultant

- A. CALL TO ORDER – Chairman Overbay called the meeting to order at 09:03 a.m.
- B. WELCOME AND INTRODUCTIONS – Chairman Overbay welcomed those joining the meeting.
- C. EXECUTIVE SESSION
Motion to move into Executive Session for a period of no longer than thirty (30) minutes to discuss the performance of a public employee; Sutton, second by Baker.
Resolution: Motion carried.
- At 09:04 a.m. the meeting was moved into Executive Session.*
- At 09:34 a.m. the meeting was extended for ten (10) additional minutes.*
- At 09:44 a.m. the meeting was extended for ten (10) additional minutes.*
- At 09:54 a.m. the meeting was returned to regular session.*
- There was no action taken in Executive Session.
- D. ADJOURNMENT
With no further business, Chairman Overbay requested, with all Board members in favor, to adjourn the special meeting.
Motion to adjourn the special meeting; Sutton, second by Baker.
Resolution: Motion carried unanimously.
- The special meeting was adjourned at 9:54 a.m.

Minutes Respectfully Submitted,



Misty S. Viebrock, Executive Director
Secretary to the Board



Date

RiverCom Administrative Board Members:

Approval via email

Kevin Overbay, Chair, Commissioner, Chelan County

Dan Sutton, Chair Pro Tem, Commissioner, Douglas County

Approval via email by Mayor Kuntz, in Ruth Absence

Ruth Esparza, Council Member, City of Wenatchee

Approval via email

Jerrilea Crawford, Mayor, City of East Wenatchee

Approval via email

Arnold Baker, Chief, Chelan County Fire District No. 5