## RIVERCOM 911 RIVERCOM ADMINISTRATIVE BOARD

## Wednesday, October 13, 2021

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

## **BOARD WORKSHOP**

Board Members: Kevin Overbay (Chair), Dan Sutton (Chair Pro Tem), Frank Kuntz, Jerrilea Crawford,

ATTENDANCE:

Arnold Baker

Ex-Officio Members: Brian Burnett, Kevin Morris, Rick Johnson, Steve Crown
RiverCom Staff: Misty Viebrock, Kayla Hodges, Josh Humphrey
<u>Guests</u> : Lowell Porter, Incoming Executive Director; Bill Larson, Consultant; Laura Kozma, Chelan County Emergency Management
RiverCom Administrative Board members met on October 13, 2021 at 08:00 a.m. to conduct a workshop at the Confluence Technology Center. The purpose of the work shop was to discuss Agency Assessment Fees and the Communication Tax Shared Funding Assistance program. There was no Board action taken at the workshop.
The Board adjourned the workshop at 10:50 a.m. to meet again in regular session on Wednesday, October 20, 2021.
Minutes Respectfully Submitted,
Misty S. Viebrock, Executive Director Secretary to the Board
RiverCom Administrative Board Members:
Approval via email
Kevin Overbay, Chair, Commissioner, Chelan County
Dan Sutton, Chair Pro Tem, Commissioner, Douglas County
Approval via email
Frank Kuntz, Mayor, 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