

RIVERCOM 911
RIVERCOM ADMINISTRATIVE BOARD

Wednesday, May 25, 2022

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

SPECIAL MEETING MINUTES

ATTENDANCE:

Board Members: Arnold Baker (Chair), Jerrilea Crawford (Chair Pro Tem), Dan Sutton, Travis Hornby

Ex-Officio Members: none

RiverCom Staff: Lowell Porter, Jonathan Brock, Kayla Hodges

- A. CALL TO ORDER – Chairman Baker called the meeting to order at 01:00 p.m.
- B. WELCOME AND INTRODUCTIONS – Chairman Baker welcomed those joining the meeting.
- C. CLOSED SESSION To discuss collective bargaining negotiations

*Motion to move regular meeting into Closed Session to discuss collective bargaining negotiations;
Sutton, second by Crawford.
Resolution: Motion carried.*

At 01:01 p.m. the meeting was moved into Closed Session.

At 01:23 p.m. the meeting was returned to regular session.

Chairman Baker stated there was no action taken in Closed Session.

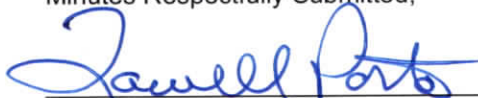
*Motion to approve the RiverCom Supervisors' Association Memorandum of Agreement as discussed
in Closed Session; Crawford, second by Hornby.
Resolution: Motion carried.*

D. ADJOURNMENT

With no further business, Chairman Baker requested, with all Board members in favor, to adjourn the special meeting.

The special meeting was adjourned at 1:24 p.m.

Minutes Respectfully Submitted,



Lowell Porter, Executive Director
Secretary to the Board

6-21-22

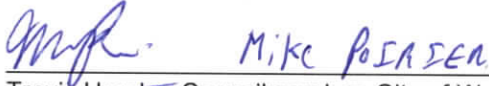
Date

RiverCom Administrative Board Members:

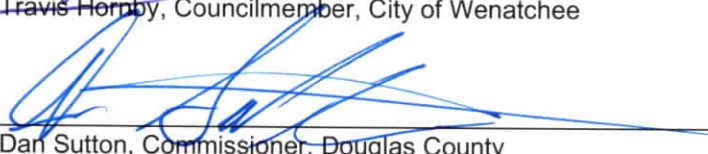


Arnold Baker, Chair, Chief, Chelan County Fire District No. 5

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



Travis Hornby, Councilmember, City of Wenatchee



Dan Sutton, Commissioner, Douglas County



Tiffany Gering, Commissioner, Chelan County