**RiverCom 911**

**RiverCom Administrative Board – Special Meeting Agenda**

**Wednesday, July 31, 2024, 10:00 AM – 11:00 AM**

NOTICE:The RiverCom Administrative Board meeting will be conducted via ZOOM.

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*\* Action on item required or requested*

1. CALL TO ORDER
2. APPROVAL OF AGENDA

***Motion*** *to approve the meeting’s agenda*

1. PSAP UPDATE
   1. Nakata Orchard Property – Purchase and Sale Agreement Contingency Review

***Motion*** *to authorize Executive Director Jones to sign all closing documents and approve the final purchase price, to include closing costs, for the Nakata Orchard property*

1. TRAVEL TELECOMMUNICATORS

***Motion*** *to approve an additional accounts payable processing for GetResQ911 for the first Wednesday of each month, with signature approval at the regular Administrative Board Meetings.*

1. APPROVAL OF SPECIAL ACCOUNTS PAYABLE FOR PAYMENT ON AUGUST 7, 2024
   1. General Operating Account $ TBD
   2. Capital Account $ 19,425.00
   3. Capital Reserve Account $1,426,329.13
2. ADJOURNMENT