

RiverCom 911

RiverCom Administrative Board – Meeting Agenda
Wednesday, April 15, 2026

09:00 AM – 11:00 AM.

EWPD Training Room, 50 Simon St. SE, East Wenatchee, WA 98802

NOTICE: The RiverCom Administrative Board meeting will be conducted in person, with a remote viewing option via ZOOM.

** Action on item required or requested*

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF AGENDA *

Motion to approve the meeting's agenda

D. CONSENT AGENDA*

1. RiverCom Administrative Board Minutes, March 18, 2026
2. Financial reports for the month ending March 31, 2026
3. Payroll for March 1-31, paid April 3, 2026
 - a. General Operating Account \$ 453,927.60
4. Accounts Payable in the amount of \$290,401.28 for payment on April 15, 2026
 - a. General Operating Account \$ 55,178.87
 - b. Capital Account \$ 63,760.74
 - c. Capital Facility Reserve \$ 86,864.89
 - d. Communications Tax Account \$ 84,896.78

Motion to approve the consent agenda, items 1-4

E. PUBLIC COMMENT – Three (3) minute allowance per comment

F. BOARD DISCUSSION

G. EXECUTIVE DIRECTOR REPORT

1. PSAP Update
2. Phone System Update
3. AI Phone Software Update
4. Sustainment Planning Update

H. RIVERCOM STAFFING REPORT

I. MANAGER REPORTS

J. OTHER BUSINESS

1. Annual Telecommunicator Week Recognition
2. 2027 Budget Workshop

K. EXECUTIVE SESSION – to discuss potential litigation, with legal counsel (RCW 42.30.110(1)(i))

L. ADJOURNMENT

M. CLOSED SESSION - To discuss collective bargaining, pursuant to RCW 42.30.140(4)(a)

DRAFT