

RIVERCOM ADMINISTRATIVE BOARD

MEETING MINUTES

Wednesday, May 20, 2026

EWPD; 50 Simon St SE, East Wenatchee, WA 98802



ATTENDANCE:

Board Members: Dave Fennell (Chair), Brad Hawkins (Chair Pro Tem), Mike Poirier, Jerrilea Crawford, Michael Morrison

Ex-Officio Members: Rick Johnson, Edgar Reinfeld

Member Alternates: Andy Davidson, Mick Lamar

RiverCom Staff: Doug Jones, Rob Huss, Mihkaela Baker, Kayla Hodges

RiverCom Guest: Rob Gross, *Project Manager, OAC,*

A. CALL TO ORDER –Chairman Fennell called the meeting to order at 9:00 AM.

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF AGENDA

Motion to approve the agenda with changes made; Crawford, second by Morrison.

Resolution: Motion carried unanimously.

D. CONSENT AGENDA

1. RiverCom Administrative Board Minutes, April 15, 2026
2. Financial reports for the month ending April 30, 2026
3. Payroll for April 1-30, paid May 5, 2026
 - a. General Operating Account \$448,680.76
4. Accounts Payable in the amount of \$5,043.31 for payment on May 6, 2026
 - a. General Operating Account \$ 3,043.31
 - b. Communications Tax Account \$ 2,000.00
5. Accounts Payable in the amount of \$272,735.76 for payment on May 20, 2026
 - a. General Operating Account \$ 60,953.55
 - b. Capital Account \$124,832.51
 - c. Capital Facility Reserve \$ 35,197.30
 - d. Communications Tax Account \$ 51,752.40

Motion to approve the consent agenda, items 1-5; Crawford, second by Hawkins.

Resolution: Motion carried unanimously.

E. PUBLIC COMMENT – None

F. BOARD DISCUSSION

Commissioner Hawkins surveyed the board about the possibility of changing the date and time and the standard RiverCom Board meeting. The history of the current date was given, discussion took place, no changes made.