

# RiverCom 911

140 S. Mission Street, Wenatchee, WA 98801

## RiverCom Administrative Board - Meeting Agenda

**Wednesday, October 14, 2020, 9:00 AM**

**NOTICE:** Governor Inslee originally issued Proclamation 20-28 to suspend all in-person requirements of the Open Public Meetings Act (OPMA) in response to the COVID-19 health crisis. The Proclamation has been extended multiple times and is currently extended to November 9, 2020. Accordingly, the RiverCom Administrative Board meeting will be conducted by remote conferencing service. *There will be no in-person meeting.*

To remotely join the meeting, go to ZOOM at the following web address or by phone and follow the prompts.

Web: <https://us02web.zoom.us/j/86403055214?pwd=cXNrM241bGJUbnYzNFk2NUVUL3lndz09>

Phone: 1-253-215-8782

Meeting ID: 864 0305 5214

Passcode: 266089

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*\* Action on item required or requested*

- A. CALL TO ORDER – Pledge of Allegiance
- B. WELCOME AND INTRODUCTIONS
- C. APPROVAL OF AGENDA \*
- D. APPROVAL OF MEETING MINUTES
  - 1. RiverCom Administrative Board Minutes, September 9, 2020 \*
  - 2. RiverCom Administrative Board Special Meeting Minutes, September 15, 2020 \*
- E. FINANCIAL ITEMS
  - 1. Financial reports for the month ending September 30, 2020 \*
  - 2. Payroll for September 2020 paid October 5, 2020 \*
    - a. General Operating Account (Control #0624-0677) \$ 296,542.40
  - 3. Accounts payable for payment on October 12, 2020 \*
    - a. General Operating Account (Control #0678-0710) \$ 36,032.52
    - b. Capital Account (Control #0711) \$ 736.66
    - c. Communications Tax Account (Control #0712-0747) \$ 261,312.50
- F. BOARD CHAIR REPORT
- G. BOARD SUB-COMMITTEES
  - 1. Shared Funding Assistance Program Sub-Committee
  - 2. Contract Agency Assessment Review Sub-Committee
- H. COMMITTEE REPORTS
- I. EXECUTIVE DIRECTOR'S REPORT
- J. OLD BUSINESS
- K. NEW BUSINESS
- L. ADJOURNMENT

CLOSED SESSION

*Closed Session with Board members to take place immediately following meeting adjournment to discuss collective bargaining negotiations with legal counsel present, pursuant to RCW 42.30.140.*