

RiverCom 911

140 S. Mission Street, Wenatchee, WA 98801

RiverCom Administrative Board - Meeting Agenda

Wednesday, April 21, 2021, 9:00 AM

NOTICE: The RiverCom Administrative Board meeting will be conducted by remote conferencing service.

** 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, March 10, 2021 *
 - 2. Special Meeting Minutes, April 8, 2021 *
- E. FINANCIAL ITEMS
 - 1. Financial reports for the month ending March 31, 2021 *
 - 2. Accounts Payable for March 2021 (approved by Board motion, 03/10/21)
 - a. Communications Tax Account (Control #1293) \$ 5,000.00
 - b. Communications Tax Account (Control #1294) \$ 48,262.99
 - 3. Payroll for March 1 - 31, 2021 paid April 5, 2021 *
 - a. General Operating Account (Control #1295-1342) \$297,555.10
 - 4. Accounts Payable for payment on April 21, 2021 *
 - a. General Operating Account (Control #1343-1422) \$ 88,356.12
 - b. Capital Account (Control #1423-1430) \$ 66,806.69
 - c. E911 Reserve Account (Control #1431) \$ 5,564.44
 - d. Communications Tax Account (Control #1432-1436) \$ 48,816.70
- F. BOARD CHAIR REPORT
 - 1. Board Sub-Committees:
 - a. Shared Funding Assistance Program – Presentation by Arnold Baker
 - b. Contract Agency Assessments
- G. EXECUTIVE DIRECTOR'S REPORT
 - 1. Operational Assessment Update
- H. OTHER COMMITTEE REPORTS
- I. OLD BUSINESS
 - 1. Supplemental Office Space
- J. NEW BUSINESS
- K. EXECUTIVE SESSION – To discuss a real estate matter
- L. ADJOURNMENT

CLOSED SESSION

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