Eastside Public Safety

Communications Agency



**Executive Board**

**City of Bellevue**

**City of Kirkland**

**City of Redmond**

**City of Mercer Island**

**City of Issaquah**

P O Box 97010 Mail Stop PSEPS, Redmond,WA 98073-9710 8701 160th Avenue NE, Redmond, WA 98052 tel (425) 556-2514 fax (425) 556-2517

EXECUTIVE BOARD AGENDA

January 13, 2022

10:30 a.m.

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MmMyMGNjZmItYzZhYi00N2VmLWE2MTUtYjk3Mzg0NjAxODhj%40thread.v2/0?context=%7b%22Tid%22%3a%22cb894d07-355f-495f-b9c1-a2a6d84a7468%22%2c%22Oid%22%3a%220d56c3c8-b8f0-441e-bb5a-33c77bfcce7a%22%7d)

1. Call to order
2. Roll call
3. Approve agenda
4. Consent agenda
5. Approval of minutes of October 14, 2021 – Mark Hagreen
6. Approval of payment vouchers and credit card purchases - attached
7. Action
8. EPSCA finish well proposal/supplemental funding – Mark Hagreen
9. Reports / Discussion
10. PSERN – Mark Hagreen
11. EPSCA – Mark Hagreen
12. ILA 2 status update – Malisa Files
13. Other Information
14. Executive session – Personnel changes/review
15. Adjourn

Next Meeting

Calendared for

February 10, 2022