Eastside Public Safety

Communications Agency



**Executive Board**

**City of Bellevue**

**City of Kirkland**

**City of Redmond**

**City of Mercer Island**

**City of Issaquah**

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EXECUTIVE BOARD AGENDA

May 9, 2019

10:30 a.m.

Council Conference Room

Lobby Level

Redmond City Hall

1. Call to order
2. Roll call
3. Approve agenda
4. Consent agenda
5. Approval of minutes of April 11, 2019 – Scott Hatfield
6. Action
7. Reports / Discussion
8. PSERN – Scott Hatfield, Kurt Triplett
9. Transition & Training Coordinator – Mark Hagreen
10. EPSCA’s PSERN representative selection process – Kurt Triplett
11. Interim options for current system – Scott Hatfield
12. Other Information
13. Executive session – None
14. Adjourn

Next Meeting

Calendared for

June 13, 2019