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

July 9, 2020

10:30 a.m.

[Join Microsoft Teams Meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_OWRjM2JiZmMtYjkzOS00NzhlLTg5YmEtNzNhYTY1YzM5NzBl%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 December 12, 2019 & February 13, 2020 – Scott Hatfield
6. Approval of payment vouchers and credit card purchases – Scott Hatfield
7. Action
8. Nomination and Election of Chair and Vice Chair of the EPSCA Executive Board – Scott Hatfield
9. American Tower Lease Renewal – Scott Hatfield
10. Reports / Discussion
11. PSERN – Scott Hatfield, Kurt Triplett
12. Transition & Training Coordinator – Mark Hagreen
13. Other Information
14. Executive session – None
15. Adjourn

Next Meeting

Calendared for

August 13, 2020