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 11, 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 May 9, 2019 – Scott Hatfield
6. Action
7. Karen Reed Contract (EPSCA’s PSERN representative selection process) – Scott Hatfield
8. Reports / Discussion
9. PSERN – Scott Hatfield, Kurt Triplett
10. Transition & Training Coordinator – Mark Hagreen
11. Motorola – Scott Hatfield
12. Other Information
13. Executive session – None
14. Adjourn

Next Meeting

Calendared for

August 8, 2019