

Executive Board
City of Bellevue
City of Kirkland
City of Redmond
City of Mercer Island
City of Issaquah



Eastside Public Safety Communications Agency

P O Box 97010 Mail Stop PSEPS, Redmond, WA 98073-9710 8701 160th Avenue NE, Redmond, WA 98052 tel (425) 556-2515 fax (425) 556-2517

EXECUTIVE BOARD AGENDA

**January 12, 2017
10:00 a.m.**

**Trestle Room
Lobby Level
Redmond City Hall**

- 1) CALL TO ORDER**
- 2) ROLL CALL**
- 3) APPROVE AGENDA**
- 4) CONSENT AGENDA**
 - a) Approval of Payment Vouchers – Jessie Morgan
 - b) Approval of Minutes of November 10, 2016 – Scott Hatfield
- 5) ACTION ITEMS**
 - a) Ratification of Horizon Heights Repairs – Scott Hatfield (oral presentation)
- 6) REPORTS**
 - a) December 7, 2016 System Outage Report – Scott Hatfield (oral presentation)
 - b) PSERN Update – Kurt Triplett (oral presentation)
- 7) OTHER/INFORMATION**
- 8) EXECUTIVE SESSION**

None
- 9) ADJOURN**

NEXT MEETING

Scheduled for:

February 9, 2017

10:00 a.m.