

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

June 8, 2017
10:00 a.m.

Council Conference Room
Lobby Level
Redmond City Hall

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) APPROVE AGENDA
- 4) CONSENT AGENDA
 - a) Approval of Payment Vouchers / Credit Card Purchases – Jessie Morgan
 - b) Approval of Minutes of May 11, 2017 – Scott Hatfield
- 5) REPORTS
 - a) PSERN Update – Kurt Triplett / Scott Hatfield (oral presentation)
- 6) EXECUTIVE SESSION – estimated 15 minutes
 - a) Consultant Contract
- 7) ACTION ITEMS
 - a) Consultant Contract – Jane Christenson
- 8) OTHER INFORMATION
- 9) ADJOURN

NEXT MEETING

Scheduled for:

July 13, 2017
10:00 a.m.