

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

OPERATIONS COMMITTEE AGENDA

**July 2, 2014
1:30 p.m.**

**Media Conference Room
Second Floor
Redmond Public Safety Building**

- 1) CALL TO ORDER**
- 2) ROLL CALL**
- 3) APPROVE AGENDA**
- 4) CONSENT AGENDA ITEMS**
 - a) Approval of Minutes of May 22, 2014 – Scott Hatfield
- 5) REPORTS**
 - a) Rebanding Update – Scott Hatfield (oral presentation)
- 6) ACTION ITEMS**
 - a) 2015/2016 Budget / Access Fee Recommendation – Scott Hatfield
- 7) OTHER/INFORMATION**
- 8) EXECUTIVE SESSION**

None
- 9) ADJOURN**

NEXT MEETING

July 24, 2014

1:30 p.m.