



# Eastside Public Safety Communications Agency

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## **OPERATIONS COMMITTEE AGENDA**

**May 22, 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 October 24, 2013 – Scott Hatfield
- 5) REPORTS**
  - a) RFP Update – Scott Hatfield (oral presentation)
  - b) Rebanding Update – Scott Hatfield (oral presentation)
  - c) 2015/2016 Budget / Access Fee Discussion – Scott Hatfield (oral presentation)
- 6) ACTION ITEMS**
  - a) Election of Officers for 2014/2015 Term – Scott Hatfield
- 7) OTHER/INFORMATION**
- 8) EXECUTIVE SESSION**

None
- 9) ADJOURN**

## **NEXT MEETING**

**June 26, 2014**

**1:30 p.m.**