



Eastside Public Safety Communications Agency

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OPERATIONS COMMITTEE AGENDA

**September 17, 2015
1:30 p.m.**

**Commons Conference Room
Kirkland Police Department**

- 1) CALL TO ORDER**
- 2) ROLL CALL**
- 3) APPROVE AGENDA**
- 4) CONSENT AGENDA ITEMS**
 - a) Approval of Minutes of June 25, 2015 – Scott Hatfield
- 5) REPORTS**
 - a) PSERN Update – Scott Hatfield (oral presentation)
 - b) EPSCA/PSERN Presentation October 22, 2015 – Scott Hatfield (oral presentation)
 - c) Maintenance Update – Scott Hatfield (oral presentation)
 - d) 2016 Budget Discussion – Scott Hatfield
- 6) ACTION ITEMS**
- 7) OTHER/INFORMATION**
- 8) EXECUTIVE SESSION**

None
- 9) ADJOURN**

NEXT MEETING

**October 22, 2015
12:30 p.m.**

(note new start time is for the October meeting only)

