Eastside Public Safety

Communications Agency



**Executive Board**

**City of Bellevue**

**City of Kirkland**

**City of Redmond**

**City of Mercer Island**

**City of Issaquah**

P O Box 97010 Mail Stop PSEPS, Redmond,WA 98073-9710 8701 160th Avenue NE, Redmond, WA 98052 tel (425) 556-2514 fax (425) 556-2517

OPERATIONS COMMITTEE AGENDA

August 25, 2022

1:30 p.m.

Virtual Meeting

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_ZjRhNzE1NjUtYjAzYS00Y2RjLThiNmEtZWEyMWMwNGY1YWUw%40thread.v2/0?context=%7b%22Tid%22%3a%22cb894d07-355f-495f-b9c1-a2a6d84a7468%22%2c%22Oid%22%3a%220d56c3c8-b8f0-441e-bb5a-33c77bfcce7a%22%7d)

1. Call to order
2. Roll call
3. Approve agenda
4. Consent agenda

a) Approval of minutes of May 26, 2022 – Mark Hagreen

1. Action
2. 2023-2024 Budget and Access Fee – Mark Hagreen
3. Motorola Maintenance Contract Renewal – Mark Hagreen
4. Reports
5. EPSCA – Mark Hagreen
6. PSERN – Mark Hagreen
7. Other Information
8. Executive session – None
9. Adjourn

Next Meeting

Calendared for

September 22, 2022