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

EXECUTIVE BOARD AGENDA

April 11, 2019

10:30 a.m.

Council Conference Room

Lobby Level

Redmond City Hall

1. Call to order
2. Roll call
3. Approve agenda
4. Consent agenda
5. Approval of minutes of February 14, 2019 – Scott Hatfield
6. Approval of payment vouchers and credit card purchases – Scott Hatfield
7. Action
8. Election of Chair and Vice Chair
9. Reports
10. PSERN – Scott Hatfield, Kurt Triplett
11. Transition & Training Coordinator – Mark Hagreen
12. Other Information
13. Executive session – None
14. Adjourn

Next Meeting

Calendared for

May 9, 2019