Eastside Public Safety

Communications Agency



**Executive Board**

**City of Bellevue**

**City of Kirkland**

**City of Redmond**

**City of Mercer Island**

**City of Issaquah**

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EXECUTIVE BOARD AGENDA

May 13, 2021

10:30 a.m.

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTBjNmRjM2UtOTY3NC00NmJkLWEwOGQtY2QwOWMzN2IzNzVj%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
5. Approval of minutes of April 8, 2021 – Mark Hagreen
6. Action
7. Motion to authorize continued payments to Scott Hatfield under his Consultant Agreement with EPSCA throughout the months of May and June, 2021 in recognition of Mr. Hatfield’s critical importance to EPSCA during this time of transition to PSERN. – Kurt Triplett
8. Motion to amend Mark Hagreen’s Consultant Agreement with EPSCA throughout the months of May and June, 2021 to (1) expand his scope of work to include those duties and responsibilities generally associated with the position of contract Executive Director, subject to direction from the EPSCA Board, and (2) increase his monthly compensation to in recognition of such scope of work expansion. – Kurt Triplett
9. Reports / Discussion
10. System Manager Report – Mark Hagreen
11. PSERN – Mark Hagreen, Kurt Triplett
12. Other Information
13. Executive session
14. Adjourn

Next Meeting

Calendared for

June 10, 2021