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

December 12, 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 September 12 & 27, 2019 – Scott Hatfield
6. Action
7. Approval of Second Amended EPSCA ILA
8. Approval of Successor ILA
9. Reports / Discussion
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

January 9, 2020