.

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**

**SUMMARY OF MINUTES**

December 12, 2019 Redmond City Hall

10:30 a.m. Council Conference Room, Lobby Level

 Redmond, Washington

PRESENT: Mary Lou Pauly, Kurt Triplett

ALTERNATES: Malisa Files (John Marchione), Dave Jokinen (Jessi Bon), Jay Hagen (Brad Miyake)

ABSENT:

OTHERS PRESENT: Karen Reed (by phone), Scott Hatfield (by phone), Kale Fong

1. Call to Order

The meeting was called to order at 10:37 a.m. by Kurt Triplett, who presided.

1. Roll Call

3. Approve Agenda

 Scott Hatfield added for discussion within the PSERN Report, PSERN Operating Budget.

Mary Lou Pauly motioned to approve the amended agenda, it was seconded by Malisa Files and carried 5-0.

4. Consent Agenda

 a) Approval of the minutes of September 12 & 27, 2019 – Scott Hatfield

 Mary Lou Pauly motioned to approve the Consent Agenda, it was seconded by Malisa Files and

 carried 5-0.

5. Action

a) Approval of Second Amended EPSCA ILA

Karen Reed summarized her previous handout regarding the history of EPSCA and then highlighted the red-line ILA indicating changes and the PSERN representative appointment process.

Mary Lou Pauly motioned to approve the Second Amended EPSCA ILA to the principal cities for adoption subject to advanced legal review by attorneys, it was seconded by Malisa Files and carried 5-0.

b) Approval of Successor ILA

Kurt Triplett clarified that the Second ILA will formalize our ability to choose the future PSERN Representative and to move to the Successor ILA after EPSCA is no longer needed operationally. The Successor ILA will go into effect when EPSCA is dissolved and will require additional action to formally adopt. The resulting Joint Board will be the successor to EPSCA, not a separate legal entity.

Mary Lou Pauly left at 11:22 a.m.

6. Reports

 a) PSERN / PSERN Operating Budget – Scott Hatfield, Kurt Triplett

Scott Hatfield reported that the zone controller replacement for EPSCA’s region has been delayed to the first or second week of January. The PSERN Operator budget has an estimated initial startup of $750,000 and the new expectation is $1.8 million. One PSERN suggestion to their joint board is for agencies involved in PSERN to commit their reserves to PSERN. Kurt Triplett reported EPSCA’s response as a negative. Kurt Triplett reported that Casey Sixkiller (PSERN Chair) is leaving PSERN and it is unknown who the successor will be.

b) Training & Transition Coordinator – Scott Hatfield

Scott Hatfield reported there have been no updates since late September to the Integrated Master Schedule. Highway 2 and I-90 construction has halted due to the winter blackout period. Leases continue to be a challenge to complete. SLAs are out to member agencies for approval.

7. Other/Information

8. Executive Session

9. Adjourn

Being no further business, meeting ended at 11:43 a.m.

Next Meeting

Calendared for

January 9, 2020