



Eastside Public Safety Communications Agency

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EXECUTIVE BOARD AGENDA

**July 10, 2014
10:00 a.m.**

**Room 1E-113
Lobby Level
Bellevue City Hall**

- 1) CALL TO ORDER**
- 2) ROLL CALL**
- 3) APPROVE AGENDA**
- 4) CONSENT AGENDA**
 - a) Approval of Payment Vouchers – Jessie Morgan
 - b) Approval of Minutes of June 6, 2014 – Scott Hatfield
- 5) ACTION ITEMS**
 - a) Sprint Nextel Rebanding Change Order – Scott Hatfield
 - b) 2015/2016 Budget / 2015 Access Fee – Scott Hatfield
- 6) REPORTS**
 - a) PSERN Update – Kurt Triplett (oral presentation)
- 7) OTHER/INFORMATION**
- 8) EXECUTIVE SESSION**

None
- 9) ADJOURN**

NEXT MEETING

Scheduled for:

**August 14, 2014
10:00 a.m.**