

Executive Board
City of Bellevue
City of Kirkland
City of Redmond
City of Mercer Island
City of Issaquah



Eastside Public Safety Communications Agency

P O Box 97010 Mail Stop PSEPS, Redmond, WA 98073-9710 8701 160th Avenue NE, Redmond, WA 98052 tel (425) 556-2515 fax (425) 556-2517

EXECUTIVE BOARD AGENDA

**March 9, 2017
10:00 a.m.**

**Trestle Room
Lobby Level
Redmond City Hall**

- 1) CALL TO ORDER**
- 2) ROLL CALL**
- 3) APPROVE AGENDA**
- 4) CONSENT AGENDA**
 - a) Approval of Payment Vouchers / Credit Card Purchases– Jessie Morgan
 - b) Approval of Minutes of January 12, 2017 – Scott Hatfield
- 5) ACTION ITEMS**
 - a) Approval of Primary Bank Change – Scott Hatfield
 - b) Approval of Bylaw Change Making Correction to RCW – Scott Hatfield
- 6) REPORTS**
 - a) PSERN Update – Kurt Triplett / Scott Hatfield (oral presentation)
 - b) Channel Reduction Testing – Scott Hatfield (oral presentation)
 - c) Norway Hill Tower Move – Scott Hatfield (oral presentation)
- 7) OTHER/INFORMATION**
- 8) EXECUTIVE SESSION**

None

9) ADJOURN

NEXT MEETING

Scheduled for:

April 13, 2017

10:00 a.m.