

**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 160<sup>th</sup> Avenue NE, Redmond, WA 98052 tel (425) 556-2515 fax (425) 556-2517

## **EXECUTIVE BOARD AGENDA**

**May 11, 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 March 9, 2017 – Scott Hatfield
- 5) ACTION ITEMS**
  - a) Elections of Officers for 2017/2018 Term – 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) Rebanding Update – Scott Hatfield (oral presentation)
- 7) OTHER/INFORMATION**
- 8) EXECUTIVE SESSION – estimated 15 minutes**
  - a) Employee Evaluation

**9) ADJOURN**

**NEXT MEETING**

**Scheduled for:**

**June 8, 2017**

**10:00 a.m.**