



# Eastside Public Safety Communications Agency

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## **EXECUTIVE BOARD AGENDA**

**September 8, 2016  
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 – Jessie Morgan
  - b) Approval of Minutes of June 9, 2016 – Scott Hatfield
- 5) ACTION ITEMS**
  - a) Work Order with ADCOMM Engineering for Rebanding Project Management – Scott Hatfield
- 6) REPORTS**
  - a) PSERN Update – Kurt Triplett (oral presentation)
  - b) In-Building Coverage – Scott Hatfield (oral presentation)
- 7) OTHER/INFORMATION**
- 8) EXECUTIVE SESSION**

None
- 9) ADJOURN**

## **NEXT MEETING**

**Scheduled for:**

**October 13, 2016  
10:00 a.m.**