

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

OPERATIONS COMMITTEE AGENDA

**April 23, 2015
1:30 p.m.**

**Media Conference Room
Second Floor
Redmond Public Safety Building**

- 1) CALL TO ORDER**
- 2) ROLL CALL**
- 3) APPROVE AGENDA**
- 4) CONSENT AGENDA ITEMS**
 - a) Approval of Minutes of January 22, 2015 – Scott Hatfield
- 5) REPORTS**
 - a) Rebanding – Scott Hatfield (oral presentation)
 - b) PSERN Update – Scott Hatfield – (oral presentation)
- 6) ACTION ITEMS**
 - a) Election of Officers for 2015 / 2016 Term – Mark Hagreen
 - b) Membership – Scott Hatfield (oral presentation)
- 7) OTHER/INFORMATION**
- 8) EXECUTIVE SESSION**

None
- 9) ADJOURN**

NEXT MEETING

May 28, 2015

1:30 p.m.