

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



# Eastside Public Safety Communications Agency

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## **OPERATIONS COMMITTEE AGENDA**

**August 25, 2016  
1:30 p.m.**

**Commons Conference Room  
Kirkland Police Department**

- 1) CALL TO ORDER**
- 2) ROLL CALL**
- 3) APPROVE AGENDA**
- 4) CONSENT AGENDA ITEMS**
  - a) Approval of Minutes of April 28, 2016 – Scott Hatfield
- 5) REPORTS**
  - a) PSERN Update – Scott Hatfield (oral presentation)
  - b) Discussion on Emergency Button / State Ops – Scott Hatfield (oral presentation)
  - c) FutureCom Mobile Repeaters – Scott Hatfield (oral presentation)
- 6) ACTION ITEMS**
  - a) Work Order with ADCOMM for Rebanding Project Management – Scott Hatfield
- 7) OTHER / INFORMATION**
- 8) EXECUTIVE SESSION**
- 9) ADJOURN**

**NEXT MEETING**

**September 22, 2016**