

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

**January 28, 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 October 22, 2015 – Scott Hatfield
- 5) REPORTS**
 - a) PSERN Update – Scott Hatfield (oral presentation)
 - b) Rebanding – Scott Hatfield (oral presentation)
 - c) Open Table Discussion – Scott Hatfield (oral presentation)
- 6) ACTION ITEMS**
- 7) OTHER / INFORMATION**
- 8) EXECUTIVE SESSION**
- 9) ADJOURN**

NEXT MEETING

February 25, 2016